

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 8, 1975, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie, Harcourt,
Kennedy, Marzari, Rankin, Sweeney and
Volrich

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer offered by the Civic Chaplain, Father Demetrios Partsafas, of St. George's Greek Orthodox Church, Vancouver.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT the Minutes of the Special Council Meeting (Public Hearing) of March 20, 1975, together with the Minutes of the Special Council Meeting (Court of Revision) of March 25, 1975, and the Minutes of the Regular Council Meeting of March 25, 1975, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Boyce,
SECONDED by Ald. Volrich,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS1. 1975 Cultural Grants - Appeals

City Council on March 25, 1975, when considering the matter of Cultural Grant appeals, heard representations from a number of delegations and determined decisions on the grant appeals would be deferred until this meeting of Council when all members would be present.

Council then dealt with each grant appeal as follows:

(a) The Art Club Theatre

MOVED by Ald. Kennedy,

THAT an additional grant of \$2,500 be approved.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Bird, Bowers, Sweeney and Volrich opposed)

cont'd....

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UNFINISHED BUSINESS (cont'd)

1975 Cultural Grants - Appeals
(continued)

(b) Tahamanous Theatre Workshop Society

MOVED by Ald. Marzari,
THAT an additional grant of \$1,000 be approved.

- CARRIED BY THE REQUIRED
MAJORITY

(Aldermen Bird, Bowers and Volrich opposed)

(c) West Coast Actors' Society

MOVED by Ald. Cowie,
THAT an additional grant of \$1,000 be approved.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Bird, Bowers, Sweeney and Volrich opposed)

(d) New Play Centre

MOVED by Ald. Rankin,
THAT an additional grant of \$500 be approved.

- CARRIED BY THE REQUIRED
MAJORITY

(Aldermen Sweeney and Volrich opposed)

(e) Vancouver International Stone Symposium

MOVED by Ald. Bird,
THAT an additional grant of \$10,000 be approved.

- LOST

(Aldermen Bowers, Boyce, Harcourt, Marzari, Sweeney
and Volrich opposed)

MOVED by Ald. Marzari,
THAT an additional grant of \$5,000 be approved.

- CARRIED BY THE REQUIRED
MAJORITY

(Aldermen Bowers, Sweeney and Volrich opposed)

(f) Carousel Children's Theatre

MOVED by Ald. Marzari,
THAT a grant of \$2,000 be approved.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Harcourt, Kennedy,
Rankin, Sweeney, Volrich and the Mayor opposed)

MOVED by Ald. Bowers,
THAT a grant of \$1,000 be approved.

- CARRIED BY THE REQUIRED
MAJORITY

(Aldermen Bird, Sweeney and Volrich opposed)

cont'd....

UNFINISHED BUSINESS (cont'd)1975 Cultural Grants - Appeals
(continued)(g) Royal Canadian Aerial Theatre

MOVED by Ald. Marzari,
THAT a grant of \$500 be approved.

- LOST NOT HAVING THE
REQUIRED MAJORITY

(Aldermen Bird, Bowers, Sweeney, Volrich and Mayor opposed)

(h) Multi-Ethnic TV Programming

No motion was offered with respect to this grant appeal and
therefore no further action was taken.

(i) Metro Community Council

MOVED by Ald. Bird,
THAT a grant of \$1,000 be approved.

- LOST

(Aldermen Bowers, Cowie, Harcourt, Marzari, Sweeney
and Volrich opposed)

MOVED by Ald. Boyce,
THAT a grant of \$500 be approved.

- LOST NOT HAVING THE
REQUIRED MAJORITY.

(Aldermen Bowers, Harcourt, Marzari, Sweeney and Volrich
opposed)

(j) Western Front Society

MOVED by Ald. Harcourt,
THAT a grant of \$4,000 be approved.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Kennedy, Marzari,
Sweeney and Volrich opposed)

MOVED by Ald. Cowie,
THAT a grant of \$2,000 be approved.

- LOST

(Aldermen Bird, Bowers, Boyce, Kennedy, Marzari, Sweeney
and Volrich opposed)

(k) Centre Socio-Culturel Colombien

No motion was offered with respect to this grant appeal and
therefore no further action was taken.

(l) Canadian Ballet Horizons Society

MOVED by Ald. Cowie,
THAT a grant of \$1,000 be approved.

- CARRIED BY THE REQUIRED
MAJORITY

(Alderman Sweeney opposed)

cont'd....

UNFINISHED BUSINESS (cont'd)

1975 Cultural Grants - Appeals
(continued)

(m) Anna Wyman Dance Theatre

Mr. Jonathan Baker of the Social Planning Department advised Council that this organization had decided to withdraw its appeal. The Council therefore took no further action.

(n) Columbia Society of the Arts

It was noted that Council on February 11, 1975, had approved a recommendation of the Finance Committee

'That Council approve in principle the Social Planning Department purchasing services of the Columbia Society of the Arts for special events.'

MOVED by Ald. Rankin,
THAT the Columbia Society of the Arts request for funding be considered as a grant.

- CARRIED

(Aldermen Bowers, Boyce and Volrich opposed)

MOVED by Ald. Marzari,
THAT a grant of \$2,500 be approved to be matched by an equal amount from the Musicians' Union.

- LOST

(Aldermen Bird, Bowers, Boyce, Sweeney, Volrich and the Mayor opposed)

2. 1975 Civic Grants - Appeals

Council on March 25, 1975, heard a grant appeal from the Toy Library and deferred consideration of the appeal until this meeting of Council.

The Council on February 11, 1975, approved a grant of \$10,000 to this organization for a three month period and the applicants were advised to seek new sources of funding. At the time of the appeal, Council was advised by the Toy Library that unless Council approved \$20,000, there was no point in continuing the program.

MOVED by Ald. Bird,
THAT the Council resolution of February 11, 1975, with respect to the Toy Library's grant of \$10,000 be rescinded.

- CARRIED BY THE REQUIRED MAJORITY

(Aldermen Marzari and Rankin opposed)

COMMUNICATIONS OR PETITIONS

1. Grant Request:
B.C. Federation of Women

MOVED by Ald. Bird,
THAT a grant of \$25.00 to the B.C. Federation of Women be approved for the purpose outlined in their letter to Council.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Grant Request: Children's International Summer Villages

The Council noted a letter from the Children's International Summer Villages requesting that the City give a grant to permit 48 children and 20 adults free admission to the Aquarium and the Planetarium on or about July 22, 1975. The estimated cost is \$140.00.

MOVED by Ald. Bowers,

THAT the Children's International Summer Villages be given a grant equal to the admission fee to the Aquarium and the Planetarium.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

3. Self-Serve Gas Stations

Council noted a memorandum from the City Clerk advising that delegation requests have been received from Shell Canada Ltd., Imperial Oil Ltd., Standard Oil Company of B.C. and the B.C. Petroleum Association, on the matter of self-serve gas stations.

The City Clerk advised that a report will be submitted to Council on this topic on April 15th, and suggested that if Council agreed to the delegations, arrangements would be made to have them appear on that date when the report is under consideration.

MOVED by Ald. Volrich.

THAT the delegation requests as detailed in the City Clerk's memorandum be granted and arrangements be left with the City Clerk.

- CARRIED UNANIMOUSLY

4. Fairview Slopes

MOVED by Ald. Bowers,

THAT the letter from the Secretary of the Vancouver Heritage Advisory Committee concerning Fairview Slopes be deferred until later this day when Council will be dealing with the topic in a report from the Standing Committee on Planning and Development dated March 20, 1975.

- CARRIED UNANIMOUSLY

5. Community Music School: Refurbishing of Building 14 in Vanier Park

The Council noted the following memorandum dated April 8, 1975, from the Mayor:

"The City owns Building 14 in Vanier Park and on November 20th, 1973, Council agreed that we should lease the building to the Community Music School subject to a number of conditions. On October 8th, 1974, additional conditions were set by Council and the City agreed to allocate \$333,333. toward the refurbishing of Building 14, "such approval being subject to the Community Music School having firm commitments of all additional capital funds necessary for the full completion of the project by January 31st, 1975".

Using our allocation of funds as a catalyst, the Community Music School has succeeded in raising 1/3 of a million dollars from both the Provincial and Federal Governments as well as over half a million dollars from the private sector. Due to the protracted negotiations with the Federal Government, the Community Music School was not able to meet their January 31st deadline. However, the funds for the completion of the project are now all in hand.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Community Music School: Refurbishing of
Building 14 in Vanier Park (continued)

The Community Music School, the surrounding community and rising building costs all require Council's prompt and immediate confirmation of its previous action.

I THEREFORE RECOMMEND that we re-affirm the previous agreement to allocate \$333,333. to refurbishing building 14 out of the 1975 Supplementary Capital Budget and that the Director of Legal Services be instructed to draw up the appropriate legal documents to lease the building."

MOVED by Ald. Volrich,

THAT the foregoing recommendation of the Mayor be approved.

- CARRIED UNANIMOUSLY

MANAGER'S AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT
APRIL 4, 1975

Works & Utility Matters
(April 4, 1975)

The Council considered this report which contains two Clauses identified as follows:

- Cl. 1: Special Study - Waterhammer
- Cl. 2: School Collector Sidewalk on Special Grounds

The Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Harcourt,

THAT the recommendations of the City Manager contained in Clauses 1 and 2 be approved.

- CARRIED UNANIMOUSLY

(Clause 2 was Carried by the Required Majority)

Harbours and Parks
(April 4, 1975)

The Council considered this report which contains two Clauses identified as follows:

- Cl. 1: Park Board Request - Jericho Capital Expenditures
- Cl. 2: Park Board Request - Stanley Park Entrance

The Council took action as follows:

Park Board Request - Jericho
Capital Expenditures (Clause 1)

MOVED by Ald. Bird,

THAT the recommendation of the City Manager contained in this Clause be approved.

- CARRIED

(Alderman Cowie opposed)

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)

Harbours and Parks Matters
(continued)

Park Board Request - Stanley
Park Entrance (Clause 2)

MOVED by Ald. Boyce,
THAT the request of the Park Board for \$7,000 for preliminary beautification to the property at the entrance to Stanley Park, be approved, and the allocation be included in the 1975 Park Board Budget as a new and non-recurring item.

- CARRIED UNANIMOUSLY

Building & Planning Matters
(April 4, 1975)

The Council considered this report which contains two Clauses identified as follows:

- Cl. 1: Water Street - Financial Implications of Loss of Senior Government Sharing
- Cl. 2: Sign Information Brochure

The Council took action as follows:

Water Street - Financial Implications
of Loss of Senior Government Sharing
(Clause 1)

MOVED by Ald. Harcourt,
THAT

- (1) Alternative 1 be approved as the estimated cost sharing formula for Water Street project;
- (2) the \$210,000 "Interim" Financing from the 1974 Supplementary Capital Budget be confirmed as part of the City's share of the project;
- (3) the \$70,000 of Urban Renewal Funds requiring a Diversion By-law be provided instead in the 1975 Supplementary Capital Budget.

- CARRIED

(Aldermen Bird, Kennedy, Rankin and Sweeney opposed)

Sign Information Brochure
(Clause 2)

MOVED by Ald. Harcourt,
THAT the recommendation of the City Manager contained in this Clause be approved.

- CARRIED UNANIMOUSLY

Finance Matters
(April 4, 1975)

The Council considered this report which contains two Clauses identified as follows:

- Cl. 1: Attendance - Mr. D.A. Matheson, City Building Inspector - Annual Conference of the Canadian Building Officials' Association, Calgary, Alta.
- Cl. 2: Civic Information Guidelines

The Council took action as follows:

cont'd....

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MANAGER'S AND OTHER REPORTS (cont'd)

Finance Matters (continued)

Clauses 1 and 2

MOVED by Ald. Kennedy,

THAT the recommendations of the City Manager contained in
Clauses 1 and 2 be approved.

- CARRIED UNANIMOUSLY

Property Matters
(April 4, 1975)

The Council considered this report which contains two
Clauses identified as follows:

- Cl. 1: Acquisition for Housing - Neighbourhood Improvement
Program - Kitsilano Area - 1943 West 2nd Avenue
- Cl. 2: Demolitions

The Council took action as follows:

Clauses 1 and 2

MOVED by Ald. Bird,

THAT the recommendation of the City Manager contained in
Clause 1 be approved and Clause 2 be received for information.

- CARRIED UNANIMOUSLY

B. Beaconsfield Park Area -
Development Proposal

The City Manager under date of April 1, 1975, submitted the
following report:

"The Director of Planning reports as follows:

BACKGROUND

The 8.5 acre parcel of city-owned land between Grandview Highway and Beaconsfield Park (refer to Appendix I) was identified in the report of the Standing Committee on Housing dated June 9, 1973 as a potential housing site. Some interest in the site has been expressed by housing co-operatives (including the Gujarati Society of B.C.) and by the United Housing Foundation. Council has been approached by groups representing the city's Italian Community, requesting that a portion of the site be sold at a reasonable price for an Italian Community Centre. The B.C. Italian Folk Society has prepared preliminary proposals, including site sketches and an architectural model, illustrating a proposed recreational and cultural centre (refer to Appendix II). These proposals have been reviewed by the Planning Department. In conjunction with the proposals, the Planning Department with the assistance of the Property and Insurance Division has arranged for soil tests on the city-owned land and Beaconsfield Park and investigated possible exchanges of land with the Parks Board. The purpose of such an exchange would have been to acquire for housing purposes portions of Beaconsfield Park, which has soil conditions suitable for building, in exchange for portions of city-owned land with poor soil conditions, which would be adequate for park purposes. This proposal has now been abandoned.

SITE DESCRIPTION

The subject site (legally the Unsubdivided Portion of Block A, Section 45, T.H.S.L.) was used in the 1920's as a sanitary landfill site by the City; approximately 75% of the site is covered by 8 to 9 feet of uncompacted refuse, some of it overlying peaty soils. A creek bed traverses the site in a southwest to northeast direction, emptying into a storm sewer in the northeast corner.

Under Agreement dated April 18, 1961, between B.C. Electric Co. Ltd. and the City, a cathodic protection anode system is located west from Slocan Street in the eastern portion of the site. The easement may be revoked on three months' notice in writing; B.C. Hydro to remove works from the easement area and restore the area to original condition. Arrangements would have to be made with B.C. Hydro for such removal, if use were to be made of the eastern portion of the site.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)Beaconsfield Park Area - Development
Proposal (continued)

The site is zoned RS-1, as are most surrounding parcels of land in the immediate area. Beaconsfield Park lies to the south, and to the east vacant city-owned property which also has poor soil conditions is designated as a potential housing site.

Construction of buildings on all but the western portion of the Beaconsfield site will require the use of piles. Some economies can be gained from the development of low density multiple dwellings under such conditions. Because of the soil problems on the site, the Planning Department has been reluctant to release for sale the portion of the site which has good soil conditions, in the absence of a comprehensive development plan for the entire parcel which takes into account the development opportunities and constraints presented by the site as a whole.

SPECIFIC PROPOSALS AND PRELIMINARY EVALUATION

The B.C. Italian Folk Society, which reports a membership of 65,000 in the Province of B.C., has proposed to develop an Italian Cultural and Recreational Centre on the westernmost three acres of the subject site. The Centre would be open to the general public and would include day care facilities, library and reading room, art workshops, conference rooms, music and dance school, swimming pool, bocce fields and an Italian style licensed cafe (osteria). The proposed complex would have a low profile and would not impose unduly on the adjacent residential neighbourhood; generally, it would be an asset to the community. Preliminary discussions with the City Engineering Department indicate that vehicular access from Penticton or Slocan Street may be preferable to access directly from Grandview Highway as shown on the proposed site plan. Generally, the Planning Department believes that this proposal should be planned to fit into the future uses on the remaining 5.5 acres of the site. As yet these uses and forms of development have not been determined.

PLANNING CONSIDERATIONS

As has been mentioned above, the development of this particular site is constrained by unsuitable soil conditions and the presence of the creek bed. Before committing the most desirable portion of the site, that with natural soil conditions requiring no special construction technique, to any particular use, it is considered that an overall plan for the site should be developed, relating building types and densities to the underlying soil conditions and adjacent land uses. The proposed recreational and cultural centre should also be related to the existing and future residential communities which surround it.

Alternative development proposals are outlined in Appendix III together with a sketch illustrating the soil conditions on the site. Alternative I allocates three acres of the most desirable building land to the B.C. Italian Folk Society. It should be noted that several non-intensive land uses, such as parking and playing fields are proposed for this site. The remainder of the site should be developed with low density multiple dwellings on pile supports.

Alternative 2 illustrates a concept wherein a three acre site at the eastern end of the city-owned land is allocated to the B.C. Italian Folk Society. Parking lots and playing fields could be developed on the land with poor foundation conditions, leaving more easily developable land on the western end of the site for a single-family subdivision or perhaps a low density multiple dwelling development.

Alternative 3 places the Italian Cultural and Recreational Centre in the northwest corner of the site, leaving some land with good foundation conditions free for development along the northern edge of Beaconsfield Park. Buildings for the Centre could be developed on suitable ground, while non-intensive land uses (parking, playing fields) associated with the centre could be developed in the eastern portion of the 3 acre site. Walkways connecting Beaconsfield Park with the centre and giving pedestrian access to the proposed low or medium density multiple housing, are also illustrated.

The Planning Department believes that alternative housing concepts for this site should be discussed in the community. These discussions would take considerable time, in terms of staff time spent in developing housing alternatives for discussion, and time spent in arranging and holding public meetings.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)

Beaconsfield Park Area - Development
Proposal (continued)

In view of the above comments, and in light of the discussions which have been held between the Mayor's ad hoc committee and the B.C. Italian Folk Society, Council may wish to adopt Alternative #2 which allows for the proposal of the B.C. Italian Folk Society to proceed while leaving considerable flexibility for developing housing on the remaining 5.5 acres. In this regard, Council's attention is directed to the attached correspondence (Appendix IV) concerning the 3 acre site for the B.C. Italian Folk Society, in which a price is recommended by the Mayor's ad hoc committee on the matter.

The Director of Finance and the Supervisor of Property & Insurance report as follows:

"Until receipt of City Planning Department memo of March 21st, 1975, the Property and Insurance Office was not informed of the potential alternative locations for the proposed three-acre site for the Community Centre, and have therefore not had a reasonable opportunity to prepare estimated market values for Council's information. As stated in the Director of Planning Report, the soil conditions vary greatly, and consequently so will the estimated selling price on each site.

The property is currently zoned RS-1, One Family Dwelling District. Under Proposal 3, it is noted that the Community Centre site is situated so as to leave a narrow portion of land at its south boundary, which strip could not readily be developed as Single Family lots in the event rezoning from RS-1 was refused, and we would therefore not endorse Proposal 3.

If Council agrees to a price of \$100,000.00 per acre, then we would suggest it would be most appropriate that alternative 2 be offered, and that it be on the basis that there be no further reduction in sale price because of poor soil conditions.

It should be noted that another Italian Community Group is asking for land at a reduced price in the Thunderbird Neighbourhood and in a report to the Planning and Development Committee the Planning Department is recommending that two acres be sold to them, subject to a price being agreed to by the City.

On December 3, 1974, City Council established a set of guidelines for the determination of City capital contributions for non-profit organizations in the provision of community facilities by these organizations (Refer to Appendix V). These guidelines would appear to require that the non-profit organization agree to certain conditions (probably a formal written agreement). Council may wish to refer to these guidelines while dealing with this matter.

RECOMMENDATIONS:

The Director of Planning RECOMMENDS that:

1. Council endorse Alternative 2 of Appendix III of this report, with the matter of the form of development on the remaining 5.5 acres of city-owned land to be discussed with residents at a future meeting of the Planning and Development Committee in the community.
2. The B.C. Italian Folk Society be offered a 3.0 acre parcel of land as outlined in Alternative 2, Appendix III of this report, for so long as the site is used for the purpose intended and set out in this report with the City reserving unto itself a possibility of reverter, subject to the following conditions:
 - (a) A price for the site to be agreed upon by the City and the B.C. Italian Folk Society (see correspondence attached as Appendix IV)
 - (b) The B.C. Italian Folk Society to make application to rezone the 3.0 acre site to permit the development of an Italian cultural and recreational centre, and to commence development within one year of receipt of rezoning
 - (c) The B.C. Italian Folk Society to enter into agreements with the City or the Greater Vancouver Sewerage and Drainage District as required with respect to bulkheads, easements, walkways, etc.

cont'd....

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MANAGER'S AND OTHER REPORTS (cont'd)

Beaconsfield Park Area - Development
Proposal (continued)

- (d) The B.C. Italian Folk Society to obtain a Development Permit and the date of sale to be 120 days from the date of Council's approval of the sale or the date of issuance of the permit, whichever is the sooner.
- (e) Arrangements for the removal or relocation of the gas anode bed on the easterly portion of the site, if required, to be the responsibility of the B.C. Italian Folk Society.

The City Manager submits the foregoing report of the Director of Planning and the Director of Finance and the Supervisor of Property and Insurance for the CONSIDERATION of the City Council."

MOVED by Ald. Harcourt,

THAT the foregoing recommendations of the Director of Planning be approved after amendment to recommendation 2(a) as follows:

- "2(a) The price for the site to be \$100,000 per acre as per the Mayor's letter dated March 21, 1975 (attached to the report as Appendix IV(a)) with such reduction as may be necessary re piling costs."

FURTHER THAT the following be added as condition (f):

- "(f) The Society enter into an agreement with the City, undertaking to comply with the guidelines attached to the foregoing report as Appendix V."

- CARRIED

(Alderman Marzari opposed)

(Appendices referred to on
file in City Clerk's Office)

C. Clients' Committee:
Orpheum Theatre

The Council noted the following report dated April 3, 1975, from Alderman Bowers as the Orpheum Theatre representative:

" During 1974, City Council was assisted in its decisions on the Orpheum Theatre by a Clients' Committee, consisting of

Ex-Ald. G. Massey, Chairman
Mr. I. Dobbin
Mr. D. Talney
Mr. R. Nelson
Mr. M. Allerton
Mr. G. McCance
Mr. A. Langley
and representatives of the Architects,
Thompson, Berwick, Pratt & Partners

The Committee worked out a plan of renovations that reconciled the interests of the various parties. The Plan was accepted by Council on December 17, 1974, and the Vancouver Symphony Society have since indicated to the Federal Government that it meets their requirements. (This had been a condition of the Federal grant for the Orpheum.)

It is RECOMMENDED that the Clients Committee be now disbanded, and that Council thank the members for their valuable contributions.

There will, however, be a need for a small committee to represent the owner (the City) in the technical details of the implementation, and to make representations to Council where necessary.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)Clients' Committee: Orpheum Theatre (continued)

I RECOMMEND that a Building Committee be established for this purpose, consisting of

1. (Chairman:) Manager of Civic Theatres (Ian Dobbin) or designate
2. Supervisor of Construction and Maintenance (Art Langley) or designate
3. Representative of the Vancouver Symphony Orchestra (Doug Kent or alt.)
4. past-Chairman of Clients' Committee (Geoffrey Massey; Alt. Ald. Bowers)

INFORMATION

To help raise money for the renovations, another Orpheum Lottery has been authorized. Ticket sales will commence before the end of April, and the winners will be decided by a horse race on August 9. "

MOVED by Ald. Bowers,

THAT the recommendations of Alderman Bowers contained in the foregoing report be approved and the matter of another Orpheum Lottery be received for information.

- CARRIED UNANIMOUSLY

D. Grant to the Point Grey Minor Hockey Association

Under date of April 7, 1975, Alderman Bowers submitted the following report:

At its meeting of December 17, 1974, Council unanimously passed the following two motions:

- THAT Council ensure for the 1975-76 season the cost to the Point Grey Minor Hockey Association for ice rental at economic hours will be no more than that charged other clubs using city ice
- and THAT U.B.C. Authorities be asked to reconsider their rates for ice rental of the Thunderbird Arena for 1975, or until a new ice rink is constructed on the west side of the city.

At the time I offered to investigate that situation and to report to Council on the appropriate grant to the Association to implement the undertaking given them. This is my report on the matter.

1. I have met with representatives of the Thunderbird Winter Sports Centre and reviewed their rate structure. It became quite clear that the rates they proposed to charge the Association were not designed to subsidize UBC student skating. The rates are somewhat less than those charged by city rinks for commercial rental. The Thunderbird Centre is not willing to continue the subsidies of Point Grey Minor League Hockey. Their brief to this effect is on file in the City Clerk's office.
2. I have ascertained that the Parks Board will charge Minor League teams \$12 per hour in the coming season, up from \$11 for the past year.
3. I have reviewed the amount of ice-time, both in prime and non-prime hours, requested by the Point Grey Club, and compared it with that available to other city clubs. The closest club for comparison, in terms of the number of players and the concentration on hockey rather than free skating is Grandview. They are allocated 43½ hours a week (and would clearly like more ice-time if they could get it.) Point Grey used to book 43 hours, but increased this to 51 in 1974. It seems to me inequitable for the city to subsidize them for the full 51 hours, since this would put them into a more favourable position than other city clubs.

In view of the above, I suggest the grant to the Point Grey Club be calculated as follows:-

| | |
|---|---------------------|
| Average hourly rental charged by Thunderbird Centre | = \$ 27.94 per hour |
| Hourly rental charged by Parks Board in coming season | 12.00 per hour |
| Difference | 15.94 |

Subsidy required for 43½ hours/week x 26 weeks = \$ 17,926

If the Point Grey Club wishes to continue to use 51 hours per week, the extra time will have to be paid for in its entirety, without city subsidy.

The subsidy will be required for this one season only, since the Connaught ice rink should be available for the fall of 1976.

RECOMMENDATION

THAT Council award a grant of \$ 17,926 to the Point Grey Minor Hockey Association, to reduce their costs of renting ice-time at the Thunderbird Arena for the 1975-76 season.

MOVED by Ald. Bowers,

THAT the recommendation contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MANAGER'S AND OTHER REPORTS (cont'd)E. Proposed Amendment to the
Harbour Headline - False
Creek

The City Manager under date of April 4, 1975, submitted the following report:

" The City Manager has received the following report from the Development Consultant, the Director of Planning and the City Engineer:

'City Council on February 18, 1975, approved a plan to amend the Harbour Headline in False Creek and authorized the City Engineer to make application to the National Harbours Board accordingly.

During continued discussions with property owners in the False Creek basin, Central Mortgage and Housing Corporation, the owners of Granville Island, have indicated that a change in the City's application, as outlined in Plan LB342A, will protect the interests of their tenants and preserve their planning options for redevelopment of Granville Island. C.M.H.C. has requested that the Harbour Headline remain in the cove which exists to the south and east of Granville Island with only minor amendments in this area correcting the Headline beyond City and C.M.H.C. owned properties.

A review by the Development Consultant indicates that this change, requested by C.M.H.C., will not affect development plans in Area 6.

It is recommended that the proposed amendment to the Harbour Headline in False Creek be changed as illustrated on Plan LB342A which supersedes Plan LB 342."

The City Manager RECOMMENDS that the above report of the City Engineer be approved. "

MOVED by Ald. Harcourt,

THAT the recommendation of the City Manager contained in the foregoing report be approved.

- CARRIED

(Aldermen Boyce and Kennedy opposed)

F. Request for Continuation of Use of Fire
Warden 'Task Force' to Upgrade Existing
Hotels within the City

The City Manager under date of March 20, 1975, submitted the following report:

City Council at its meeting of December 18, 1973, approved the recommendation of the Board of Administration contained in the report of the Board of Administration, Finance Matters, dated December 14, 1973, dealing with the establishment of a "Task Force" using four (4) Fire Wardens to upgrade hotels in the "Skid Road" area.

The recommendations in the report of December 14, 1973 were as follows:-

- (a) This report be adopted and the program implemented by the Fire Chief and the Medical Health Officer immediately.
- (b) The Medical Health Officer and other Department Heads concerned prepare a pamphlet outlining Bylaw requirements: such pamphlet to be distributed to the owners and operators.
- (c) Four Fire Wardens be assigned to the task and two additional Fire Warden positions be established effective when filled.
- (d) Authority be granted for expenditure of necessary funds prior to approval of the 1974 budget.
- (e) The Director of Personnel Services recommend the classification of the positions to the Board of Administration for approval.
- (f) The program to be reviewed in April, 1975, and when completed, the three positions established by this report to be abolished. The manning strength of the Fire Department to be adjusted by recruitment and the incumbent of Clerk Typist position to be given priority in another suitable available position.

The Fire Chief submits the following progress report and recommendation.

This program has been very successful in the "Skid Road" area and on the instructions of the Standing Committee of Council on Housing has been expanded to cover the larger "Core Area" of the City.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)Request for Continuation of Use of Fire
Warden 'Task Force' to Upgrade Existing
Hotels within the City (continued)

Boundaries of the "Skid Road" area extend from Cambie Street to Campbell Avenue and from Keefer Street to Burrard Inlet and including a portion of Main Street to Station Street and Gore Avenue and Dunlevy Avenue south to Prior Street.

The larger "Core Area" extends from Burrard Street to Clark Drive and from Broadway to Burrard Inlet.

Progress made in the "Core Area" and the "Skid Road" area is as follows:-

| | SKID ROAD ONLY | TOTAL "CORE AREA" PLUS "SKID ROAD" |
|--|----------------|---------------------------------------|
| Hotels - Completed or comply with Bylaw: | 64 | 112 |
| Contracts signed/or in progress of completion: | 50 | 87 |
| Awaiting trial as a result of prosecution: | 14 | 24 |
| Hotels prosecuted - have not complied and require follow- up for compliance or further prosecution: | 5 | 11 |
| Vacated rather than comply with Bylaw: | 13 | 20 |
| Held pending appeals to Housing Committee: | 4 | 6 |
| Hotels under 20 rooms: | 7 | 20 |
| Orders outstanding: | 3 | 68 |
| Hotels outside Core Area: | - | 5 |
| | <u>160</u> | <u>353</u> |

It is clear from the above statistics that there remains to be completed approximately 50% of the Skid Road area and approximately 65% of the combined Skid Road and Core Area. This will probably be accomplished within another year as estimated in the original report of December 18, 1973. However, the budget appropriation to retain this "task force" was deleted from the 1975 operating budget during budget review pending this review by Council.

Costs removed from the budget and required to retain the task force for the remainder of 1975 are as follows:-

| | |
|---------------------------------------|--------------|
| 2 - Fire Wardens and 1 Clerk Typist I | \$ 20,000 |
| Mileage Allowance | <u>1,500</u> |
| | \$ 21,500 |

In addition to the progress outlined, the balance of the City must be dealt with. It is anticipated there will be further upgrading required in the City of existing office buildings. This is being studied by the High-Rise Committee set up by the City Manager on instruction from Council.

One point the program has made clear is that the progress made since January 1, 1974, would not have been possible without the use of the "Task Force". This work requires a degree of expertise by the Inspectors involved to deal with the structural problems peculiar to this program, in order that they may assist owners to make use of the various alternatives available under the Bylaw.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)Request for Continuation of Use of Fire Warden 'Task Force' to Upgrade Existing Hotels within the City (continued)

In view of the Task Force's progress so far, the Fire Chief recommends:

1. Funds be provided for the Task Force to continue from April 1 - December 31, 1975, the remainder of the two year period originally approved.
2. The Task Force continue for a further year through 1976 to continue the upgrading and anticipated future requirements of the program.
3. That the program and three positions be reviewed in December 1976.

Your City Manager RECOMMENDS the above recommendations of the Fire Chief be approved.

MOVED by Ald. Harcourt,

THAT the recommendation of the City Manager contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

G. Parking Exemption Permits

The City Manager under date of April 1, 1975, submitted the following report:

"The City of Vancouver issues parking exemption permits for civic staff who use their cars for civic purposes. The exemption system provides a simple method of handling the parking meter fee rather than go through a process of refunding employees for minor expenditures. The system has been expanded to include exemption from parking time limits and in specific cases from the restrictions on stopping in lanes and on bridges. This latter exemption is provided to cover cases where the employee must stop and/or park in lanes or on bridges in order to carry out inspection of works and activities adjacent thereto. Included, but not restricted to the above, is inspection of buildings, structures, pavements and utility installations.

Most of the employees who have received exemption permits are based outside of the downtown core. It is felt, therefore, that the issuance of City permits does not violate the basic premise of parking regulations for, in most instances, the period in which the employee's car is parked while on civic business is relatively short. It is conceivable however, that if the privilege is extended to outside agencies, the exemptions could be used for all-day parking, thereby defeating the purpose of parking time limits and reducing the turnover rate which we are trying to increase.

Vehicles exempted from parking meters and parking time limits are identified with a set of decals affixed to the left and the right no-draft windows, or, where no-draft windows do not exist, to the lower left and right hand corners of the windshield. These decals are valid indefinitely, and must be returned when the holder sells his car or no longer needs the decals. For City staff members who require extra exemptions (lane parking and bridge parking), cards are issued with the exemption typed on. Both the decals and cards are issued free of charge.

Prior to 1964 the exemption policies of the City allowed exemptions for many agencies in the Provincial and Federal Governments. The total system had grown to a considerable size and required substantial administration. In addition, a significant loss of revenue to the City occurred. Following a review of the matter, City Council discontinued the system and provided exemptions only for vehicles used by City employees on City business, and for vehicles used in the transportation of a severely handicapped person in special cases of need. However, the question of permits for senior Governments has now arisen again as a result of the takeover by the Province of certain previously civic functions. The issue has been raised specifically by the Director of Personnel Services of the Vancouver Resources Board who has written to the Aldermanic members of the Resources Board, and by the Assessment Commissioner. In addition, requests have been received from the Native Courtworkers and Counselling Association of B.C., a social service organization funded by the Provincial and Federal Governments, and from the Board of School Trustees.

The options with respect to this policy are:

- 1) Maintain the present policy of restricting exemptions to City personnel on City business. This system provides the substantial advantage of keeping the total volume of exemptions within manageable limits and avoids the loss in meter revenue which would result, as well as the potential abuse of the system if the exemptions are widely distributed. Turnover of critical downtown spaces would be reduced by abuse. It seems difficult to distinguish between Provincial agencies recently taken over by the Province from those which have been operated by the Province for some time, and it is quite probable that many further requests for exemptions would arise from other Provincial organizations if the City continued to provide exemptions for staff involved in Social Welfare and Assessment functions that are now Provincial.

cont'd....

MANAGER'S AND OTHER REPORTS (cont'd)

Parking Exemption Permits
(continued)

- 2) ~~Expand~~ the system to provide for exemptions for cars used by Provincial and Federal government employees on government business. This would permit the City to provide this service for agencies such as Welfare and Assessment, which have a substantial involvement and requirement for such permits within the City. This proposal, of course, has the negative implication of possible significant expansion of the system. If this system is considered it would seem appropriate to charge a fee to the senior governments to cover the cost of administering the exemption system and the estimated loss of meter revenue. This fee would also serve as a control on the total number of permits requested. A fee of \$50.00 per year per exemption would be considered appropriate. The exemption decals to be limited to a time period of one hour and to be differentiated from City employees and the handicapped by their own colour.

If Council adopts option No. 2 of the above, the fee will be set at \$50.00 per exemption per year.

The City Manager submits the matter to Council for CONSIDERATION."

MOVED by Ald. Bowers,

THAT option 2 as detailed in the foregoing report of the City Manager be adopted and therefore the fee be set at \$50.00 per exemption per year.

- CARRIED

(Alderman Kennedy opposed)

I. Joint Report of Standing Committees
on Community Services and Housing &
Environment, March 18, 1975

Further Consideration of Resolutions of the
Community Services and Housing & Environment
Committees passed at a Joint Meeting, Wednesday,
February 19, 1975 (Clause 1)

MOVED by Ald. Rankin

THAT recommendations I and II of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Alderman Rankin requested and received permission to withdraw recommendation III of the Committee, contained in this clause.

MOVED by Ald. Rankin

THAT the comments of the Committee contained in section IV of this clause, be received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin

THAT recommendation V of the Committee contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Joint Report of Standing Committees
on Community Services & Housing &
Environment, March 18, 1975. (Cont'd)

Further Consideration of Resolutions of the
Community Services and Housing & Environment
Committees passed at a Joint Meeting, Wednesday
February 19, 1975 (Clause 1) (Cont'd)

MOVED by Ald. Rankin

THAT recommendation VI of the Committee, contained in this clause,
be approved, after amendment to read as follows:

"THAT \$2.7 million from the residue of the monies received
from the Provincial Government for the Courthouse Building
be appropriated for housing in the Downtown Eastside area".

- LOST

(Ald. Bird, Bowers, Kennedy, Sweeney and Volrich opposed)
(Underlining denotes
Amendment.)

AMENDED
SEE PAGE 557

Council recessed at 4.00 p.m. and after an 'In
Camera' meeting in the Mayor's Office, reconvened
in Open Council in the Council Chamber at 5.05 p.m.

Further Consideration of Resolutions of
the Community Services and Housing & Environment
Committees passed at a Joint Meeting, Wednesday
February 19, 1975. (Clause 1) (Cont'd)

MOVED by Ald. Rankin

THAT the comments of the Committee contained in Section VII
of this clause, be received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin

THAT recommendation VIII of the Committee, contained in this
clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin

THAT recommendation IX contained in this clause, be approved
after amendment to read as follows:

"THAT owners of lodging houses and hotels in the Downtown
Eastside area, both full and vacant, be requested to
appear before the Housing and Environment Committee to
explain why they have not conformed to by-law requirements,
and to determine, in appropriate cases, if they would be
interested in leasing their premises to either the City or
other non-profit organization on a long term basis."

(Underlining denotes
amendment.)

- CARRIED UNANIMOUSLY

Cont'd

MANAGER'S AND OTHER REPORTS (Cont'd)

Further Consideration of Resolutions of the
Community Services and Housing & Environment
Committees passed at a Joint Meeting, Wednesday
February 19, 1975 (Clause 1) (Cont'd)

MOVED by Ald. Rankin
THAT recommendation X (A) (B) (C) and (E) of the Committee,
contained in this clause, be approved.
- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin
THAT recommendation X (D) of the Committee, contained in this
clause, be approved, after amendment to read as follows:

"THAT Council approve a City expenditure of 25% of the
required rental subsidy for a six month period per
individual, to match the Provincial Government's share
of 75% for people in the Downtown Eastside Area dislocated
due to by-law enforcement. (Total subsidy not to exceed
\$90,000) "

- CARRIED UNANIMOUSLY

(Underlining denotes
amendment.)

MOVED by Ald. Rankin
THAT recommendation XI of the Committee, contained in this
clause, be approved.
- CARRIED UNANIMOUSLY

II. Report of Standing Committee
on Finance & Administration,
March 20, 1975

The Council considered this report which contains three
Clauses identified as follows:

- Cl. 1: Five Year Plan - Park Board
- Cl. 2: Third Floor Renovations - City Hall
- Cl. 3: Student Summer Employment - 'SWIM 75'

The Council took action as follows:

Five Year Plan - Park Board
(Clause 1)

MOVED by Ald. Sweeney
THAT the comments of the Committee, contained in this clause,
be received for information.
- CARRIED UNANIMOUSLY

Third Floor Renovations -
City Hall. (Clause 2)

MOVED by Ald. Bowers
THAT the recommendation of the Committee, contained in this
clause, be approved.
- CARRIED UNANIMOUSLY

MANAGER'S AND OTHER REPORTS (Cont'd)

Report of Standing Committee
on Finance and Administration
March 20, 1975. (Cont'd)

Student Summer Employment -
'SWIM 75'. (Clause 3)

MOVED by Ald. Sweeney

THAT the comments of the Committee, contained in this clause,
be received for information.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Community Services,
March 20, 1975

The Council considered this report which contains five
Clauses identified as follows:

- Cl. 1: Canada Safeway Development - 41st and Dunbar
- Cl. 2: Neighbourhood Pub - 7619 Nanaimo Street
- Cl. 3: Neighbourhood Pub - 4473 West 10th Avenue
- Cl. 4: Nasaika Lodge Communications Committee -
Programs for Native People
- Cl. 5: Pofi Bar - 1716 Charles Street

The Council took action as follows:

Clauses 1 - 4 inclusive.

MOVED by Ald. Rankin

THAT the recommendation of the Committee, contained in Clause 1
be approved, and Clauses 2, 3 and 4 of this report be received for
information.

- CARRIED UNANIMOUSLY

Pofi Bar - 1716 Charles Street.
(Clause 5)

MOVED by Ald. Rankin

THAT the recommendation of the Committee contained in this
clause be approved, after amendment to read as follows:

"THAT if, within 30 days, the entrance to the Pofi Bar,
1716 Charles Street, is not relocated to Commercial
Drive, the Committee recommends that Council request
Mr. Bresciani to appear before Council to show cause
why his business license should not be revoked."

- CARRIED UNANIMOUSLY

(Underlining denotes
amendment.)

Council noted that requests to appear as delegations on the
above matter had been received from Mrs D. Wootton, and Forbes,
Nielsen and Perrick, Solicitors.

MOVED by Ald. Rankin

THAT the requests from Mrs D. Wootton, and Forbes, Nielsen and
Perrick, Solicitors, to appear as delegations be approved and
arrangements left with the City Clerk.

- CARRIED UNANIMOUSLY

MANAGER'S AND OTHER REPORTS (Cont'd)

IV. Report of Standing Committee
on Planning and Development,
March 20, 1975

The Council considered this report which contains three
Clauses identified as follows:

- Cl. 1(A) Beautification Projects
- (B) Heritage Matters
- Cl. 2: Langara Citizens' Committee
- Cl. 3: Fairview Area Planning

The Council took action as follows:

Beautification Projects (A)
Heritage Matters. (B)
(Clause 1)

MOVED by Ald. Bowers
THAT the resolutions of the Committee contained in parts (A)
and (B) of this Clause be received for information.
- CARRIED UNANIMOUSLY

Langara Citizens' Committee
(Clause 2)

MOVED by Ald. Bowers
THAT the recommendation of the Committee contained in this
Clause, be approved.
- CARRIED UNANIMOUSLY

Fairview Area Planning
(Clause 3)

Mr. D. Cornejo, Fairview Planner addressed Council specifically
on recommendations (i) (ii) and (iv) of the Committee's report, and
guidelines (1) (2) (3) (4) and (5) in Appendix II of the Committee's
report.

Mr. Neil J. Pelman, Acting Chairman, Fairview Slopes Planning
Committee also addressed Council and filed a brief requesting Council
to adopt the Interim Development Control Guidelines prepared by the
Planning Department and to re-affirm their support for the Fairview
Planning Committee.

Council also had for consideration a communication from the
Vancouver Heritage Advisory Committee putting forward suggestions
re conservation of the heritage character of the Fairview Slopes
area and delineating a number of buildings which the Committee
will recommend be designated as heritage buildings.

MOVED by Ald. Rankin
THAT recommendation A(ii) of the Committee be approved, after
amendment to read as follows:

"Where new development involves the displacement of older
persons, a family with children, or results in extreme
hardship to tenants with approximately 3 or more years'
residence, ensure that the developer complies with the
provisions of the Provincial Landlord & Tenant Act and where
displacements are caused by renovations, developers be required
to comply with the same provisions of this Act.

- CARRIED UNANIMOUSLY

(Underlining denotes
amendment.)

Fairview Area Planning
(Clause 3) (Cont'd)

MOVED by Ald. Harcourt

THAT recommendation A(iv) of the Committee be approved, after amendment to read as follows:

"Discourage development which involves the demolition of buildings listed in categories 1 and 2 in the Planning Department study 'Fairview Slopes Building Heritage' and encourage the retention of the buildings which are of importance to the City for architectural, cultural and/or historical reasons as listed in category 2 of the Planning Department study 'Fairview Slopes Building Heritage' by approving rehabilitation, alterations and additions to those buildings to increase their livability, and also by allowing infill development to take place on those properties"

- CARRIED

(Ald. Bird, Bowers, Boyce, Kennedy and Sweeney opposed)

(Underlining denotes
amendment.)

MOVED by Ald. Bowers

THAT recommendation A (i) (iii) (v) (vi) (vii) and (viii) of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT recommendation 'C' of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Cowie

THAT the Fairview Planning Committee review the buildings contained in category 2 in the Planning Department study 'Fairview Slopes Building Heritage' and report back to Council within two months on proposed amendments to the list of buildings in this category.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers

THAT the letter from the Vancouver Heritage Advisory Committee be received.

- CARRIED UNANIMOUSLY

TERMS OF REFERENCE
Fairview Planning Committee

Alderman Bowers submitted, for Council's consideration, proposed Terms of Reference for the Fairview Planning Committee.

MOVED by Ald. Bowers

THAT the Terms of Reference for the Fairview Planning Committee, be approved.

- CARRIED UNANIMOUSLY

(Terms of Reference
on file in City
Clerk's office.)

MANAGER'S AND OTHER REPORTS (Cont'd)

V. Report of Standing Committee
on Finance & Administration,
March 26, 1975

The Council considered this report which contains four
Clauses identified as follows:

- Cl. 1: Greater Vancouver Convention & Visitors'
Bureau - Grant Request
- Cl. 2: 1975 Cultural Grants - Pier One Puppet Theatre
- Cl. 3: Student Summer Employment - 'SWIM 75'
- Cl. 4: Sea Festival - Grant Request

The Council took action as follows:

Greater Vancouver Convention & Visitors'
Bureau - Grant Request. (Clause 1)

MOVED by Ald. Rankin

THAT recommendation (a) of the Committee, contained in this
clause be amended by deletion of the following:

"and consideration be given to supplementary funding
once the City revenues are established for 1975."

- LOST

(Ald. Bird, Bowers, Cowie, Kennedy, Sweeney, Volrich
and the Mayor opposed)

MOVED by Ald. Volrich

THAT recommendations (a) and (b) of the Committee contained in
this clause, be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

(Ald. Boyce opposed)

1975 Cultural Grants -
Pier One Puppet Theatre (Clause 2)

Alderman Bowers reported that, as requested by the Committee,
he had contacted the owners of the building in an endeavour to obtain
from them a matching grant with the City on this matter. However,
the owners of the building were unwilling to agree to this proposal.

MOVED by Ald. Rankin

THAT the City approve a grant of \$2,000 to the Pier One Puppet
Theatre, being the cost of renovations required to 100 Powell Street.

- LOST - NOT HAVING
THE REQUIRED MAJORITY.

(Ald. Bird, Bowers, Harcourt and Volrich opposed)

Clauses 3 and 4.

MOVED by Ald. Volrich

THAT the resolutions of the Committee, contained in Clause 3 of
this report, be received for information, and the recommendation
of the Committee contained in Clause 4, be approved.

- CARRIED UNANIMOUSLY

MANAGER'S AND OTHER REPORTS (Cont'd)VI. Report of Standing Committee
on Housing and Environment,
March 27, 1975

The Council considered this report which contains ten
Clauses identified as follows:

- Cl. 1: Collingwood United Church - Housing Project
- Cl. 2: Housing Progress Report
- Cl. 3: Chairman's Report - Housing and Environment
Committee Progress and Future Goals
- Cl. 4: Lodging House By-law Enforcement Progress
- Cl. 5: Lodging House Manual
- Cl. 6: Fire By-law Enforcement Progress
- Cl. 7: Fire By-law Appeals
- Cl. 8: Housing Relocation
- Cl. 9: Airport Planning Committee
- Cl. 10: G.V.R.D. Noise Control By-law.

The Council took action as follows:

Clauses 1 to 10 inclusive.

MOVED by Ald. Harcourt

THAT Clause 1 be received for information, and the recommendations
of the Committee contained in clauses 2, 3, 4, 5, 6, 7, 8, 9 and 10
be approved.

- CARRIED UNANIMOUSLY

(Recommendation D in Clause 8 was CARRIED BY THE
REQUIRED MAJORITY.)

VII. Report of Standing Committee
on Community Services,
March 27, 1975

Cedar Cottage-Kensington Youth Services
Committee - Request for Continuation of
Funding (Clause 1)

MOVED by Ald. Rankin

THAT the recommendations of the Committee, contained in this
clause, be approved.

- CARRIED UNANIMOUSLY

(Recommendation 1 was CARRIED BY THE REQUIRED MAJORITY.)

VIII. Report of Vehicles for Hire
Board, March 19, 1975.

Issuance of Additional Taxi
Licenses (Clause 1)

Council noted delegation requests from the Vancouver Taxi-Cab
Owners' Association and the Greater Vancouver Taxi Drivers' and
Employees' Association.

MOVED by Ald. Rankin

THAT consideration of this report be deferred pending the
hearing of delegations on the matter; arrangements to be left with
the City Clerk.

- CARRIED UNANIMOUSLY

MANAGER'S AND OTHER REPORTS (Cont'd)

IX. Report of Special Committee
re Langara, March 27, 1975.

MOVED by Ald. Harcourt

THAT consideration of this report be deferred to the next Council Meeting on April 15, 1975.

- CARRIED UNANIMOUSLY

X. Report of Standing Committee
on Planning and Development,
April 3, 1975

Cedar Cottage Neighbourhood Improvement
Program - Boundary Alterations (Clause 1)

MOVED by Ald. Bowers

THAT the recommendation of the Committee, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bowers

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers

SECONDED by Ald. Bird

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOTIONS

A. School Collector Sidewalk -
Norquay Street, South Side
from Clarendon Street to the
lane East of Gothard Street.

MOVED by Alderman Bird

SECONDED by Alderman Sweeney

THAT WHEREAS a proposed project for the construction of a Portland cement concrete sidewalk, five feet in width, on the South side of Norquay Street from Clarendon Street to the lane East of Gothard Street, was recommended by the City Manager on 9 August, 1974, and approved by Council on 13 August, 1974;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on 31 October, 1974, and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the said sidewalk be constructed on the South side of the said portion of Norquay Street, which was designated by Council as a school collector street on 13 August, 1974;

Cont'd...

MOTIONS (Cont'd)

School Collector Sidewalk -
Norquay Street, South Side
from Clarendon Street to the
lane East of Gothard Street.

AND WHEREAS the Council deems that the said sidewalk will specially benefit the real property fronting or abutting on the said portion of Norquay Street;

AND WHEREAS the Council may by authority contained in Section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the construction of the said sidewalk and assess the cost thereof against the real property so deemed to be specially benefited as a local improvement;

NOW THEREFORE BE IT RESOLVED that a Portland cement concrete sidewalk, five feet in width, together with all other necessary and incidental work in connection therewith, be constructed on the South side of Norquay Street from Clarendon Street to the lane East of Gothard Street;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith be assessed against the real property fronting and abutting thereon as a local improvement upon the basis provided in By-law No. 3614, being the Local Improvement Procedure By-law, subject however to the limitations prescribed in the Vancouver Charter aforesaid;

AND BE IT FURTHER RESOLVED that the proportion of the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith to be borne by the City pursuant to the Local Improvement Procedure By-law and the Vancouver Charter aforesaid, be assumed by the City and be paid out of the capital funds raised by the issue of debentures upon the general credit of the City at large.

NOTE: EIGHT AFFIRMATIVE VOTES REQUIRED

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

ENQUIRIES AND OTHER MATTERS

Alderman Kennedy
Garbage Collection
in the City

referred to the problems created for citizens by the backlog in garbage collections in the City. The City Manager advised that, because of intervention of statutory holidays and labour action by civic employees, garbage collection in the City is approximately five days behind at the moment.

ENQUIRIES AND OTHER MATTERS (Cont'd)

Alderman Sweeney
P.N.E. Rental Question.

referred to the City requesting the P.N.E. to appoint an arbitrator in this matter. He suggested that the Mayor seek a meeting with the P.N.E. officials in a further effort to resolve the rental question without going to arbitration. Mayor Phillips agreed to so do.

The Council adjourned at approximately 6.40 p.m.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of April 8, 1975, adopted as amended on April 15, 1975.

A. Phillips
MAYOR

E. V. Little
CITY CLERK

Manager's Report, April 4, 1975 (WORKS - 1)

WORKS AND UTILITY MATTERS

RECOMMENDATIONS:

1. Special Study - Waterhammer

The City Manager submits the following report of the City Engineer:

"To allow for the utilization of less expensive water pipe material and to allow for the correct sizing of pressure reducing valves in the water system, it is necessary to analyze transient pressure variations in the City's water distribution system. Only with recent developments in hydraulics has this analysis become feasible.

The application of the principles of hydraulics for solving transient problems, commonly known as waterhammer, in distribution systems requires detailed knowledge of hydraulics and in particular of transient pressure wave theory. To assist the Water Works Engineering Branch in the development of the required analysis techniques, the services of a special consultant in waterhammer analysis is required. Funds for the services of a consultant, for the collection of design data, for the development of a computer program and for the initial trial analysis is estimated to be \$18,000. This cost can be recovered in the savings realized from the more economic design of the water system.

Current problems in the operation of the water system, involving waterhammer, requires that the proper analysis and application of transient pressure theory be applied for an economic solution. A development of analysis techniques by the Engineering Department staff, without the utilization of outside expertise, would be very time consuming and therefore is not practical because of the limitations imposed by the current problems.

A description of the problem of waterhammer in the City's water system is given in the Engineering Department's technical report dated February 17, 1975, titled 'Waterhammer Analysis, City of Vancouver Distribution System'. In this technical report is also an estimate of the possible savings in Capital Costs and other benefits from the application of waterhammer analysis to the design of the City's water system, and the proposal of Northwest Hydraulics Consultants Ltd., for the development of a hydraulic computer model of waterhammer for use by the City's engineers.

A review of engineering consultants available for this very specialized work in hydraulics has been made by the Engineering Department and only one consultant, Northwest Hydraulics Consultants Ltd., of Vancouver, offers the required services.

Funds for this work constitutes a very small percentage of the Water Works capital program and funds are available from Water Works Capital Account 128/7904 'Miscellaneous - Unappropriated'.

I RECOMMEND that the sum of \$18,000 be appropriated from Water Works Capital Account 128/7904 for the above work and authorization be granted the City Engineer to engage the services of Northwest Hydraulics Consultants Ltd."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

2. School Collector Sidewalk on Special Grounds

The City Manager submits the following report of the City Engineer.

"A school collector sidewalk on Norquay Street, south side, from Clarendon Street to the lane east of Gothard Street, was advanced in the fall of 1974 as a local improvement on the Initiative and was defeated.

No further action was recommended at that time so that our Traffic Division and the Police Department's School Patrol Squad could further evaluate the need. This has been done and they feel that the situation justifies Council proceeding with this sidewalk on Special Grounds.

Manager's Report, April 4, 1975 (WORKS - 2)

Clause 2 Cont'd

Financial

When Council undertakes a sidewalk on special grounds, a property owner's share is limited to 25% of his assessed land value. None of the properties on this project are affected by this limitation. All three are residential flank-ages and with the special flankage relief given on school collector sidewalks, the property owner's share of this project is only 7½% of the total cost.

The City's share of the project is available from the 1974 Streets Capital Budget.

Discussion

John Norquay Elementary School is on the east side of Slocan Street, but draws a considerable number of its children from the area west of Slocan. Norquay Street is a collecting route for these children who then cross Slocan Street under the protection of a patrol. The provision of a sidewalk is considered necessary for their safety.

Recommendations

I RECOMMEND that the following project for a P.C. Concrete sidewalk on a school collector street be undertaken on special grounds, and that Council pass the formal resolution to this effect which has been prepared. (This will require the votes of 2/3 of all the members of Council.):

- Norquay Street, south side, from Clarendon Street to the lane east of Gothard Street."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 484

HARBOURS AND PARKSRECOMMENDATION1. Park Board Request - Re: Jericho Capital Expenditures

The following report has been received from the Director of Finance.

"At the meeting of the Park Board on March 17, 1975, the following resolution was passed:

'JERICHO - CAPITAL EXPENDITURE BUDGET

'Board members considered a report dated March 14, 1975, prepared by the Director of Planning, outlining proposed expenditures for development of Jericho during 1975, totalling \$455,000, in addition to approximately \$35,000 of currently available Board development funds.

'It was noted that City Council in 1974 approved the establishment of a fund for the Park Board for development of Jericho with funds to come from the sale of City owned lands in the area so that early progress could be made on development, and that City Council had instructed the City's Supervisor of Property & Insurance to assemble land for sale.

'After Discussion, it was regularly moved and seconded,

'RESOLVED: That the Board request City Council to approve \$455,000 of initial development funds for Jericho for 1975 in anticipation of the 1976-80 Five Year Plan funds and funds from disposal of city owned lands designated for this purpose.

- Carried'...

The only way in which funds can be made available from the 1976-80 Five Year Plan is through borrowing from some other source of funds in anticipation that they can be paid back from the future Five Year Plan. However, there is at this time no other source of funds available and there is also the consideration that the Five Year Plan for 1976-80 might not receive voter approval. It therefore appears to be impossible to anticipate 1976-80 Five Year Plan funds for the above purpose.

With respect to the disposal of City owned lands in the Jericho area, this was considered by Council previously and a number of the properties suggested were dropped from the proposal. The properties that Council agreed should be disposed of have not yet been disposed of and may not be for some time due to the necessity for subdivision, rezoning, and decisions on use. When these properties are disposed of, then in accordance with the Council action the funds could be made available for development of Jericho. However, until such time as these funds are available there are no other funds from which an advance could be borrowed.

The only options that would appear to be open to the Park Board at this time for development funds for Jericho would be if the Park Board was prepared to reallocate some 1974 Park development funds approved in the 1974 Capital Budget or else allocate whatever funds or a portion thereof they are proposing for their 1975 Capital Budget for Park development.

It is recommended

That the Park Board be informed that there are no funds available from which they can borrow an advance against the 1976-80 Five Year Plan funds or against the disposal of the City owned lands designated for the purpose of developing Jericho, and that it be suggested to the Park Board that they review their 1974 and 1975 Parks development funds to see if some may be reallocated to the early development of Jericho."

The City Manager RECOMMENDS approval of the recommendation of the Director of Finance.

CONSIDERATION

2. Request From Park Board - Re: Stanley Park Entrance

The Director of Finance has submitted the following report.

"The Park Board in their meeting of March 17, 1975 passed the following resolution:

'STANLEY PARK ENTRANCE - GEORGIA STREET WATERFRONT

"At the last meeting, staff were requested to report back with a cost estimate for preliminary beautification of the property at the entrance to Stanley Park. Board members considered a report dated March 13, 1975, prepared by the Director of Operations estimating preliminary beautification to be approximately \$7,000 and noted that tree planting should proceed immediately if this project is to be undertaken.

'It was regularly moved and seconded,

'RESOLVED: That City Council be requested to provide the \$7,000 necessary for preliminary beautification of the property at the entrance to Stanley Park.

- Carried'...

If Council approves the request of the Park Board, the necessary \$7,000 should be included in the 1975 Park Board operating budget as a new and non-recurring item.

The above request of the Park Board is submitted for the consideration of Council."

The City Manager submits the above report of the Director of Finance to City Council for CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 484-5

BUILDING AND PLANNING MATTERS

A - 4

CONSIDERATION

1. Water Street - Financial Implications of Loss of Senior Government Sharing

The City Manager submits the following report of the Director of Planning, Director of Finance and the City Engineer:

Original Financing of Project

"On July 9th last year, Council approved the Water Street Beautification design cost sharing formula and the procedure for undertaking the project.

The estimated total cost of \$1,411,000.00 was to be shared and financed as follows:

| | | |
|--|--------------------|-------------|
| Total Cost | | \$1,411,000 |
| Less Senior Government Sharing (Note 1): | | |
| Federal Strathcona Funds | \$140,000 | |
| Provincial Strathcona Funds | 70,000 | |
| | \$210,000 (Note 2) | |
| Provincial Historic Site Funds | 70,000 | |
| Total Senior Government Share: | | 280,000 |
| | | \$1,131,000 |
| Property Owners Share (2/3 of \$1,131,000) | | \$ 754,000 |
| City Share: | | |
| Beautification Funds | \$ 307,000 | |
| Urban Renewal Funds | 70,000 (Note 3) | |
| Total City Share (1/3 of \$1,131,000) | | \$377,000 |

Notes:

1. The basis of sharing costs after Senior Government Contributions of \$280,000 was chosen by City Council on July 9, 1974 as alternative A; alternative B was to apply the Senior Government contributions to the City's share.
2. City Council on November 26 did not approve the transfer of Strathcona designated Senior Government funds amounting to \$210,000 and agreed to use City funds as Interim Financing (1974 Supplementary Capital).
3. The proposal to use \$70,000 Urban Renewal Funds was based on the assumption that since Senior Government Urban Renewal Funds were being transferred, the normal 25% City Urban Renewal Funds could be transferred. The City's funds amounting to \$70,000 would require a "Diversion By-Law" which has not been put forward since Council did not approve the transfer of Senior Government Funds.

Present Status of Financing of the Project

| | | |
|--|------------|--------------------|
| Total Cost | | \$1,411,000 |
| Senior Government Share (Historic Site Funds) | | \$ 70,000 |
| Property Owners Share | | 754,000 |
| City Share | | |
| Beautification Funds | \$ 307,000 | |
| Interim Funding - 1974 Supplementary Capital | 210,000 | |
| Urban Renewal Funds - Requiring Diversion By-Law | 70,000 | |
| | | 587,000 |
| | | <u>\$1,411,000</u> |

Requires (See Alternative 1):

- Approval of Interim Financing to Permanent \$210,000
- Approval of an additional \$70,000 from 1975 Supplementary Capital Budget in place of Urban Renewal Funds.

Clause No.1 (continued)

Local Improvement Considerations

Local improvements are financed on established formulas to divide the cost between the City and the benefitting property owners. In this case, because the total job was made up of constituent parts financed under different formulas, an arbitrary split of 2/3 to the property owners and 1/3 to the City was agreed to by Council on July 9, 1974.

Local improvements are normally voted on by the affected property owners and only in rare instances does the City make a decision without such a vote. In this case, the property owners were concerned that when the utilities undergrounding project was approved they would have no assurance that the surface work project would then be approved by the City. Accordingly, the property owners requested Council to advance the local improvements on 'special grounds' which meant that they would be deprived, at their own request, of a vote on this matter.

The action by the property owners was made when it was their understanding that the City would be requesting, and most likely receiving, Provincial and Federal assistance in the amount of \$280,000.

The property owners signed the petition for the undergrounding project, after July 9, with the knowledge of Council's action on applying Federal-Provincial contributions to the total cost of the surface work project; with an estimated cost of \$754,000 remaining for the property owners. They also knew that Council had agreed to undertake the undergrounding and the surface works together by approving the latter on special grounds and that, in signing for the undergrounding, they were in effect signing for both.

Construction work on all phases of the project has now started.

The reason for this report is that City Council approved a Local Improvement Project for Water Street that included \$210,000 of Senior Government Funds (Strathcona) which City Council decided would be applied to the total cost prior to the cost split between Property Owners and the City. Subsequently, City Council did not approve the use of Strathcona Senior Government Funds.

The question is:

"Should the Property Owners' share be increased by 2/3 of \$210,000 (\$140,000) recognizing that the Property Owners have entered into this project and made commitments on the basis of sharing Senior Government Funds or does Council wish to confirm some other type of financing? There are three alternatives submitted in this report.

Alternate Options for Financing

The Director of Finance advises of three (3) possible alternatives for financing the Water Street Project as follows:

Alternative 1 - to absorb the \$210,000 loss of Senior Government Sharing by the City and apply the cost sharing formula set out in the July 9 report:

| | <u>Original Approval</u> | | <u>Alternative 1</u> | |
|--------------------|--------------------------|-----|----------------------|-----|
| Senior Governments | \$ 280,000 | 20% | \$ 70,000 | 5% |
| Property Owners | 754,000 | 53% | 754,000 | 53% |
| City | 377,000 | 27% | 587,000 | 42% |
| | <hr/> \$1,411,000 | | <hr/> \$1,411,000 | |

Resolutions Required:

- (1) that Alternative 1 be approved as the estimated cost sharing formula for Water Street project
- (2) that the \$210,000 "Interim" Financing from the 1974 Supplementary Capital Budget be confirmed as part of the City's share of the project
- (3) that the \$70,000 of Urban Renewal Funds requiring a Diversion By-Law be provided instead in the 1975 Supplementary Capital Budget.

Manager's Report, April 4, 1975 (BUILDING - 3)

Clause No.1 (continued)

Alternative 2 - to split the \$210,000 loss of Senior Government sharing between the Property Owners and the City on a basis of 2/3 - 1/3 cost sharing formula, recognizing the commitments made by the property owners as pointed out in this report.

| | <u>Original Approval</u> | | <u>Alternative 2</u> | |
|-----------------------|--------------------------|-----|----------------------|-----|
| Senior Governments \$ | 280,000 | 20% | \$ 70,000 | 5% |
| Property Owners | 754,000 | 53% | 894,000 | 63% |
| City | 377,000 | 27% | 447,000 | 32% |
| | <u>\$ 1,411,000</u> | | <u>\$1,411,000</u> | |

Resolutions Required:

- (1) that Alternative 2 be approved as the estimated cost sharing formula for the Water Street project
- (2) that the \$210,000 interim financing, from the 1974 Supplementary Capital Budget be reduced to \$140,000 as the City's share of costs in excess of available Beautifications Funds -- \$70,000 for Urban Renewal Funds and \$70,000 for the 1/3 share of the loss of Senior Government sharing.
- (3) that the proposal to transfer \$70,000 City Urban Renewal funds by Diversion By-Law be not carried out. Funds being provided by Item (2) above from 1974 Supplementary Capital.
- (4) that the City Engineer report on amendments to the Water Street Local Improvement Procedure By-Law #4787.

Alternative 3 - to request a transfer of \$210,000 of Senior Government funding of Strathcona project and to replace the Senior Government funding of Strathcona with \$210,000 of 1974 Supplementary Capital Funds previously allocated to Water Street Project.

This alternative is Recommended by the Director of Finance as it assures the use of Senior Government Funds and at the same time does not take away any funds from the Strathcona project.

| | <u>Original Approval</u> | | <u>Alternative 3</u> | |
|-----------------------|--------------------------|-----|----------------------|-----|
| Senior Governments \$ | 280,000 | 20% | \$ 280,000 | 20% |
| Property Owners | 754,000 | 53% | 754,000 | 53% |
| City | 377,000 | 27% | 377,000 | 27% |
| | <u>\$1,411,000</u> | | <u>\$1,411,000</u> | |

Resolutions Required:

- (1) that Alternative 3 be re-affirmed as the estimated cost sharing formula for the Water Street Project
- (2) that the Director of Planning request the Senior Governments to transfer \$210,000 of Urban Renewal funds from the Strathcona project to the Water Street project
- (3) that upon approval by the Senior Governments of the transfer that \$210,000 of 1974 Supplementary Capital Funds be transferred to the Strathcona project, in place of the Senior Government Funds
- (4) that the members of the Strathcona Rehabilitation Committee be advised of this action by Council and on the understanding that it does not effect the amount available for the Strathcona project. "

The City Manager submits the foregoing report to City Council for CONSIDERATION.

RECOMMENDATION

2. Sign Information Brochure

The City Manager reports as follows:

"The City Planning Department printed 1,500 copies of the 'Signs in Vancouver' brochure at a cost of \$6,441.18 or \$4.51 each. To date, 325 have been sold, and approximately 900 copies are on hand.

cont'd ...

Manager's Report, April 4, 1975 (BUILDING - 4)

Clause No.2 (continued)

Apparently, there is considerable demand for this brochure; however, many individuals and companies across the country are not able to readily obtain this publication. The City is obviously not in the publishing business, and therefore, sales are generally on a 'cash over the counter basis.' Mail orders, C.O.D. or billing is not considered feasible.

The City has received a proposal from Mr. R.M. Oliphant, Vice President, Sales and Marketing--Neon Products, suggesting the City would be well advised to engage a publisher to market these brochures.

A publisher, Mr. Jerry Swormstedt, has offered to promote these brochures by buying 400 copies immediately, for 40% off retail. As the book has already been advertised at \$5.00, he would advertise it at that price, which means he would make that mark-up on any individual sales obtained, but would make nothing on quantity sales as such. Purchasers normally enjoy the same 40% discount.

Mr. Swormstedt is prepared to fill any quantity orders at this regular discount, which means that he would effectively be marketing that portion at his purchase price, attempting to recover his advertising and marketing costs by obtaining the normal mark-up only on the individual or one-at-a-time sales.

Mr. Hickley of the Planning Department reports that although present sales are 'up,' due to the printing of the new Sign By-law, it will take a long time to sell the remaining 900 on hand. It is therefore his recommendation that 400 copies be made available as per Mr. Oliphant's suggestion.

The Director of Finance disagrees with this recommendation because he feels it could lead to the precedent of unnecessarily large printings in anticipation that something is saleable. He states, 'we are not in the business of producing something, and then selling it at less than our cost, so that someone else can make a profit.'

Having reviewed the matter, and in view of the fact that there appears to be a considerable number of excess copies of this brochure, the City Manager is of the opinion that four hundred copies should be sold to Mr. Swormstedt at 40% less than retail price. The Manager points out that such an action is not to be considered as a 'precedent'.

The City Manager therefore RECOMMENDS that four hundred copies of the 'Signs in Vancouver' brochure be sold to Mr. J. Swormstedt at a price and in accord with the terms quoted in this report. "

FOR COUNCIL ACTION SEE PAGE(S) 435

FINANCE MATTERS

A-7

RECOMMENDATION

1. Attendance: Mr. D.A. Matheson, City Building Inspector-Annual Conference of the Canadian Building Officials' Association, Calgary, Alberta

The Director of Permits & Licenses reports as follows:

"The City Building Inspector, Mr. D.A. Matheson, has, for many years, attended the Annual Conference of the Canadian Building Officials' Association which this year will be held in Calgary, Alberta on April 23 - 25, 1975. This Conference is on the approved Roster of Conferences for the Department of Permits and Licenses, and the total estimated cost is \$275.00.

Mr. Matheson is due to retire from the City's service early in 1976 and, therefore, in accordance with Personnel Regulation 45-6 is not entitled to attend this Conference.

I feel it would be appropriate if the City were to permit Mr. Matheson to attend this Conference. Prior to 1962 he participated on behalf of the City in national meetings of Building Officials arranged for by the National Research Council. Then in 1962 he was one of the founding members of the Canadian Building Officials' Association and in 1966 and 1967 he served as President.

Through his membership and active participation in the organization he has maintained a close and important association with his counterparts in other Canadian cities. Mr. Matheson has, through the benefit of this Association, been effective in maintaining Vancouver Building Regulations and their administration at a very high level.

In view of the foregoing, I wish to RECOMMEND that the City waive Personnel Regulation 45-6, thus permitting the attendance of Mr. D.A. Matheson, City Building Inspector, at the Annual Conference of Building Officials on April 23 - 25, 1975."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Permits and Licenses be approved.

CONSIDERATION

2. Civic Information Guidelines

The Director of Social Planning REPORTS:

City Council on February 18, 1975, approved the following motion: "that information emanating from City Hall be clearly identified as such, including a notice at the head of any newspaper column paid for by the City".

Also approved by Council on February 18, was a motion instructing the Director of Social Planning to bring in proposals and guidelines to assist Council in setting a policy on Civic information.

Clause No. 2 Continued:

It is recommended that:

- A. Visual materials, including ads, brochures, films, and slides for public dissemination which emanate from any Civic department be identified by the words CITY OF VANCOUVER and a civic Logo.* Department or individual names may be included where appropriate, but subordinate in size and placement.
- B. News releases and printed handouts to the media shall bear the City name and logo. Every news release shall, on the bottom right hand corner, include the name of a contact person in the department from which the information emanates. All other written information for placement with the media shall be considered advertising. Advertising shall be defined as space or time paid for by the City of Vancouver and so identified.
- C. City Council reaffirm Personnel Department Regulation #165-1 as follows: "In presenting information to the public, employees must make quite clear that matters of policy in all cases are established by City Council and that where material is presented that has not been approved or authorized as Council policy, any comments are those of the official only and should not be construed as representative of City policy."
- D. All printed material in brochures, booklets, leaflets and advertisements which carry statistics, quotes and opinions shall identify the source by way of footnote or asterisk.
- E. All incomplete information, abstracts, summaries and condensations shall clearly and prominently state where complete or detailed information can be viewed or obtained whenever possible.
- F. All printed matter, including ads, shall carry a date in small print at bottom right of ads or flyers; bottom right of first page of brochures and booklets, if date is not otherwise prominently displayed.
- * The logo (or symbol) is the subject of another report to Council from the City Clerk. The logo would not be used in ads where cost is excessive or size of ad makes use inappropriate.
- G. One copy of every ad, publicity release, public service announcement, or anything else produced or caused to be produced by the City of Vancouver and distributed in any form as public information shall be filed with the City Manager and the City Clerk for future reference. In the case of displays, photos will do. In the case of audio-visual presentation it shall be a script or outline. The department responsible for the production, distribution or placement of such information shall attach a form to each piece briefly noting the purpose of the piece, the distribution, the cost and quantity.
- H. A Civic committee be formed, coordinated by the Information Officer of the Social Planning Department, comprising staff from the Purchasing Division and Printing Branch of the Finance Department, City Clerk's Department, and Drafting Section of the City Planning Department, to review this information quarterly and report to the City Manager regarding comparative costs, duplication of effort, quality of information, and adherence to City policy. Additional staff may be appointed at the discretion of the City Manager.

Manager's Report, April 4, 1975 (FINANCE -3)

Clause No. 2 Continued:

The purpose of the foregoing policy recommendations is: to help make Department Heads and Senior Staff aware of inconsistencies, duplication of effort and costs; and, to improve the overall quality of public information produced and distributed on behalf of the City of Vancouver.

The City Manager RECOMMENDS that the above recommendations be approved.

FOR COUNCIL ACTION SEE PAGE(S) 486b

Manager's Report, April 4, 1975,(PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Acquisition for Housing
Neighbourhood Improvement Program - Kitsilano Area
Lot 29, Block 216, D.L. 526; 1943 West 2nd Avenue

The Supervisor of Property & Insurance reports as follows:-

"Reference is made to Item 3, Minutes of the Vancouver City Council, (In Camera) Meeting of February 11th, 1975, authorizing the Supervisor of Property and Insurance to proceed with the acquisition of the private parcel known as Lot 29, Block 216, D.L. 526. This property is in the Kitsilano Area and according to a report submitted by the Director of Planning under date of February 5th, 1975, would provide a well-located site for housing.

These premises comprise a single-storey, frame dwelling plus a full basement, erected in 1910 on a lot 25' X 120', zoned R.M.-3A. The dwelling contains 6 rooms, 5 plumbing fixtures, has a patent shingle roof, wood siding exterior and heat is supplied by an automatic gas-fired furnace. This dwelling is in good condition.

Following negotiations with the representative of the owner, he is prepared to sell for the sum of \$49,000.00 as of April 15th, 1975, subject to the owner retaining rent-free possession to August 15th, 1975.

This purchase price is considered to be realistic and is endorsed by the Central Mortgage and Housing Corporation. It is proposed to rent this dwelling on a month-to-month basis until the land is required for housing development, at which time the dwelling will be demolished.

RECOMMENDED That the Supervisor of Property & Insurance be authorized to acquire the above property, known as 1949 West 2nd Avenue for the sum of \$49,000.00 on the foregoing basis, chargeable to Kitsilano Neighbourhood Improvement Program, Implementation Fund Account #810/603."

The City Manager RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be approved.

INFORMATION

2. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

| <u>Property</u> | <u>Project</u> | <u>Successful Bidder</u> | <u>City To Pay</u> | <u>Code No.</u> |
|--|---------------------------|--------------------------|--------------------|-----------------|
| 4811 Boundary Road Lot 8 of A, Block 108, D.L.'s 36 & 51 | Family Housing Site | Paul Bulych | \$317.50 | 4912/461 |
| 4823 Boundary Road Lot 9 of A, Block 108, D.L.'s 36 & 51 | Family Housing Site | Paul Bulych | \$317.50 | 4912/458 |

The above contracts have been confirmed by the City Manager who submits the foregoing report of the Supervisor of Property & Insurance to Council for INFORMATION.

REPORT TO COUNCILJOINT MEETINGSTANDING COMMITTEES OF COUNCIL
ON HOUSING AND ENVIRONMENT
AND COMMUNITY SERVICES

March 18, 1975

A joint meeting of the Standing Committees of Council on Housing and Environment and Community Services was held in the No. 1 Committee Room, Third Floor, City Hall, on Tuesday, March 18, 1975, at 10:00 a.m.

PRESENT: Alderman Rankin, Chairman
Alderman Bird
Alderman Boyce
Alderman Cowie
Alderman Harcourt
Alderman Sweeney
Alderman Volrich

ABSENT: Alderman Marzari

CLERK: R. Demofsky

RECOMMENDATIONS:

1. Further Consideration of Resolutions of the Community Services and Housing and Environment Committees Passed at a Joint Meeting Wednesday, February 19, 1975

The Chairman advised of a joint meeting of the Community Services and Housing and Environment Committees held on February 19, 1975, in the presence of approximately twenty social service organizations operating in the Downtown Eastside area. This meeting concluded with several recommendations with regards to social services and housing in this area.

The Committees considered a report on the above noted meeting and discussed the recommendations as follows:

1. *That the City pursue funding for and give top priority to:*

- (i) *rezoning and NIP*
- (ii) *establish a fund for low-cost loans for owners who genuinely cannot afford to come up to By-law standards*
- (iii) *securing funding from the Federal government under the Canadian Urban Demonstration Program, as a means of alleviating the grave housing shortage in the Downtown Eastside.*

Mr. R. Youngberg of the Planning Department advised that a report on Downtown Eastside rezoning would be submitted to Council on March 25, 1975. A report on a Neighbourhood Improvement Program for the Downtown Eastside area has been prepared and circulated to staff for input, and to the Social Planning Department for discussion. This report will be submitted to Council in the very near future.

Alderman Harcourt advised that the Fire Chief would be reporting on progress of Fire By-law enforcement to the Housing and Environment Committee on March 27, 1975. This report would include the current number of hotels and lodging houses which have not conformed to by-law requirements and prosecutions underway.

With regards to the Urban Demonstration Project for the Downtown Eastside, it was noted that Barney Danson, Minister of State for Urban Affairs, would be making an announcement during the ASPO/CPAC Conference to be held in Vancouver in mid-April of this year.

Cont'd . . .

Standing Committees of Council
on Housing and Environment
and Community Services
March 18, 1975

- 2 -

RECOMMENDED,

THAT Council hold a public hearing as soon as possible on rezoning the area bounded by Main and Heatley, and Hastings and the waterfront, as outlined in the report of the Director of Planning to be submitted to Council on March 25, 1975.

- II. That the Carnegie Library be included in the NIP - that it be developed by City and Federal government finances (NIP) as a multi-use Community Centre for the whole community.*

Mr. Youngberg advised that because the Carnegie Library is in an historic zoned area it would not be affected by any zoning change.

Mr. B. Eriksen of the Downtown Eastside Residents Association advised that his organization was presently discussing the future use of this building with the Native Courtworkers, and would report back just as soon as anything significant happened.

RECOMMENDED,

THAT the Carnegie Library be included in the Downtown Eastside N.I.P. program and as part of this program the use of this building as a multi-use community centre be considered.

- III. That City Council immediately request a Charter Amendment which allows the City to make improvements and charge landlords for these improvements by adding the costs to property taxes.*

Alderman Harcourt advised that a draft by-law on Minimum Standards of Maintenance and Occupancy would be submitted to the Housing and Environment Committee on March 27, 1975. He further advised that he was working with the City staff to get more information on demolitions of buildings for report back at a later meeting.

During discussion it was noted that the first draft of the above noted by-law did not restrict people from demolishing their buildings. It was noted that this matter would be discussed by the Housing and Environment Committee.

The Director of Environmental Health suggested the addition of a clause allowing the Health Department to restore "essential services" in lodging houses and hotels when these services are not being provided. It was noted that this also would be discussed at a later Housing and Environment Committee meeting.

RECOMMENDED,

THAT the above noted recommendation be approved.

(Aldermen Sweeney, and Volrich, opposed.)

- IV. That domiciliary care be extended to the individual in hotel rooms as a form of home care.*

It was agreed that this matter be deleted.

- V. That the first priority of the City Housing Corporation be the Downtown Eastside.*

Cont'd . . .

Standing Committees of Council
on Housing and Environment
and Community Services
March 18, 1975

- 3 -

Mr. Youngberg noted that there were presently no City-owned lots in the Downtown Eastside area, and that while Downtown Eastside housing should be a priority of the Public Housing Corporation it should not be the first priority.

RECOMMENDED,

THAT a high priority of the Public Housing Corporation be the establishment of housing in the Downtown Eastside area.

VI. *That the City allocate a portion of the \$6 million purchase price of the Provincial Court House to housing in the Downtown Eastside to replace buildings destroyed by the new construction. Also, could this money be used for the Central and Oliver Tri-Complex?*

The Committee considered a Finance Department report dated March 5, 1975, regarding the above noted matter. This report, which is on file in the City Clerk's Office, stated in part:

"City Council on July 30, 1974 passed the following resolution:

'That option 5 as contained in the submission from Graham Brawn & Associates Limited, and referred to on pages 9 and 11 be approved, with the funds being appropriated from the proceeds of the sale of the new court building.'

This resolution of Council in 1974 effectively ties up the proceeds of the sale of the Courthouse, to be realized over a two year period, until such time as the final cost of the renovations is determined, at which time, if any part of the \$6,000,000 is still available, it can be used for whatever purpose Council then decides. In my financial judgment, if there are any proceeds left over from the \$6,000,000, they should be put in the Sinking Fund to offset the debt charges on the debt that was originally issued to build that courthouse. However, Council can basically use the funds in any way it sees fit.

It would therefore appear that the \$6,000,000 cannot be used for housing in the downtown east side."

During discussion of this report the Chairman noted that \$3.3 million had already been allocated for renovations to the Police Station, leaving a balance of approximately \$2.7 million. Part of the balance should be allocated to Downtown Eastside housing. It was noted that the allocation of funds for Downtown Eastside housing would require City-wide consideration before being submitted to Council. Alderman Harcourt advised that one of the first duties of the Director of the Public Housing Corporation would be to locate housing sites in the Downtown Eastside.

RECOMMENDED,

THAT \$2.7 million be appropriated for housing in the Downtown Eastside area of the City of Vancouver.

(Aldermen Bird, Sweeney, and Volrich, opposed.)

VII. *That because the multi-use centre will provide badly needed services in the areas of nutrition, cleanliness, relaxation and recreation; City Council assume immediate responsibility for the capital funding pending alternate financing.*

Standing Committees of Council
on Housing and Environment
and Community Services
March 18, 1975

- 4 -

The Committee noted that Council on March 11, 1975, had approved a \$200,000 short term loan to the United Housing Foundation for renovations to the multi-use facility at the Central and Oliver Hotels.

VIII. *New housing and preservation of existing housing now going off the market is best done by municipality or community owned non-profit societies. Such a program requires massive amounts of capital at low interest rates if it is to serve low-income people. This capital funding is clearly the responsibility of the Federal government.*

Therefore it is moved that City Council and this meeting send a wire to the Honourable B. Danson and all B.C. Members of Parliament and Cabinet Ministers demanding that they meet with us to answer for the denial of the necessary funding.

The Committee noted that a telegram had been sent to The Honourable Barney Danson requesting that he meet with City officials in Vancouver to discuss the housing problem. A return telegram from Mr. Danson advised that he was unable to be in Vancouver for the next two months.

However, it was noted that Mr. Danson would be in Vancouver during the ASPO/CPAC Conference in mid-April.

RECOMMENDED,

THAT a meeting be arranged to discuss the question of Downtown Eastside housing with Mr. Danson when he is in Vancouver for the ASPO/CPAC Conference.

IX. *That City Council through its non-profit society develop programs whereby*

- (a) *Hotel owners lease their premises to the City for a 10-year term for one dollar a year*
- (b) *That the City assume responsibility for renovation to meet By-law standards, for taxes and for operation.*

It was noted that the Fire Chief in his report to the Housing and Environment Committee on March 27, 1975, will outline the status of the 45 hotels and lodging houses which presently have not conformed to by-law standards. It was further noted that if the Downtown Eastside area becomes an N.I.P. area lodging houses and hotels would be eligible for R.R.A.P. funds from the Federal Government.

Following discussion it was,

RECOMMENDED,

THAT owners of lodging houses and hotels in the Downtown Eastside area, both full and vacant, be requested to appear before the Housing and Environment Committee to explain why they have not conformed to by-law requirements, and to determine if they would be interested in leasing their premises to either the City or other non-profit organization on a long term basis.

Cont'd . . .

Standing Committees of Council
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X. As a short term measure:

Resolved, that where residents of the Downtown Eastside are evicted from their homes as a direct result of City By-law enforcement, the City of Vancouver enact a policy of relocating these residents to residential facilities which:

- (a) meet the minimum Lodging House and Fire By-laws;
- (b) furthermore, where the cost of this accommodation is beyond the \$75 Provincial Shelter Allowance the City guarantee that this cost will be subsidized;
- (c) that the City hire sufficient staff to carry out this policy;
- (d) we recognize that it is the City's responsibility to enact this policy. We also recognize that the senior levels of government have an equal responsibility to fund the necessary subsidies.

Further that the City recommend to the Attorney-General of B.C., that in the current legislative session, the Landlord and Tenant Act be amended to include under the jurisdiction of the Rentalsman and the Rent Review Commission, all residential hotels and rooming houses.

Submitted for the Committee's consideration was a memorandum from the Director of Social Planning dated March 17, 1975, regarding the housing subsidy in the Downtown Eastside area. This draft, which is on file in the City Clerk's Office, stated in part:

"The Director of Social Planning feels that the 146 people on this list should be contacted directly by V.R.B. staff to arrange the suggested housing subsidy. Notices of future closures and vacate orders should be compiled in a co-ordinated manner every two weeks by the Medical Health Officer and the Fire Chief. Such a list should be made available directly to V.R.B. staff at the same interval."

The Chairman referred to a letter from the Minister of Human Resources advising that his department would agree to a rental subsidy on a 25% - 75% City/Province basis. However, he needed more information with regards to these subsidies.

It was noted that granting such a subsidy would be establishing a precedent, and should be treated cautiously. It was also noted that such a subsidy would be a holding action until sufficient housing units could be constructed in this area.

Following discussion it was,

RECOMMENDED,

- A. THAT City Council request the Vancouver Resource Board to directly contact and arrange housing subsidies as necessary for the persons on the attached list;
- B. THAT the Medical Health Officer and the Fire Chief prepare joint closure lists on a two weekly basis and forward them directly to the Vancouver Resource Board so that future persons facing eviction may be subsidized as necessary.

cont'd ...

Standing Committees of Council
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- C. THAT D.E.R.A., First United Church and other organizations in the Downtown Eastside be requested to submit information on room closures in the future directly to the V.R.B.
- D. THAT Council approve a City expenditure of 25% of the required rental subsidy to match the Provincial Government's share of 75% for people in the Downtown Eastside area evicted due to by-law enforcement. (Total subsidy not to exceed \$90,000.)

(Aldermen Volrich, and Sweeney, opposed.)

- E. THAT the City recommend to the Attorney-General of B. C. that in the current legislative session, the Landlord and Tenant Act be amended to include under jurisdiction of the Rentalsman and the Rent Review Commission, all residential hotels and rooming houses, and that the Act be enforced in all aspects.

*XI. That Lots C and D near Strathcona School
be made available for recreational use.*

The Committees noted that Lots C & D had already been allocated for housing and it was,

RECOMMENDED,

THAT the above recommendation be received.

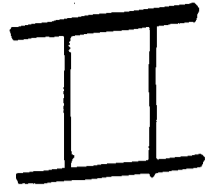
The meeting adjourned at approximately 11:50 a.m.

* * * *

FOR COUNCIL ACTION SEE PAGE(S) 4174-6

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

March 20, 1975.



A meeting of the Standing Committee of Council on Finance and Administration was held in the NO. 2 Committee Room, Third Floor, City Hall on March 20, 1975, at approximately 1:00 p.m.

PRESENT: Alderman Sweeney (Deputy Chairman)
Alderman Bowers
Alderman Kennedy
Alderman Marzari
Alderman Boyce

ABSENT: Alderman Volrich

COMMITTEE
CLERK: G. Barden

INFORMATION1. Five Year Plan - Park Board

The Committee had for consideration a letter dated March 5, 1975 from the Vancouver Park Board expressing concern about the proposed reduced Five Year Plan and the vote being presented in component parts. The Park Board requested to meet with the Standing Committee on Finance and Administration to discuss the Five Year Plan.

Park Board Chairman, May Brown, when discussing presentation of the 1976-80 Five Year Plan cautioned the Committee of the dangers of separating the plan into individual items and giving the voters a choice. The Park Board thought it would be better to sell the whole package to the public, however, they would establish a priority list and would itemize how their portion of the Five Year Plan could be put to the voters in several groups (i.e. \$5 million groups rather than one large group). They offered to help with promotion and passage of a new Five Year Plan and make the public knowledgeable of what the plan entails and what happens if it does not pass.

The Park Board expressed concern about cutbacks in their 1975 budget, they advised they do need an expansion programme but have limited their priorities for 1975 to upgrading present facilities, and developing and re-developing existing parks. Programmes would have to be cut if they did not receive sufficient funds to maintain and preserve existing parks and facilities. They also expressed concern about financing ice rinks and pools from income operations. The Park Board has kept community rates for these facilities low. In the past it has been possible to balance expenses with profits but this is no longer true and a new method of financing rinks and pools will have to be found.

The Committee thanked the Park Board for their offer of assistance for promotion of a new Five Year Plan.

RECOMMENDATION2. Third Floor Renovations - City Hall

The Committee had for consideration a Manager's Report dated March 17, 1975, outlining costs of air-conditioning and double-glazing windows in the four new Aldermanic offices, to be built at the easterly end of the third floor and air-conditioning the Aldermanic offices in the south-easterly corner as follows:

Cont'd...

2. Third Floor Renovations - City Hall (continued) :

| | | |
|-----|---|--------------------|
| (a) | To air condition and double glaze windows in the four proposed new offices | \$18,935.00 |
| (b) | To air condition office in S/E corner | 4,329.00 |
| | Total | <u>\$23,264.00</u> |

Following further discussion it was,

RECOMMENDED

THAT air-conditioning and double-glazing windows in the 5
Aldermanic offices be not proceeded with.

NOTE: Alderman Volrich assumed the Chair at this point.

INFORMATION

3. Student Summer Employment - 'SWIM 75'

On March 18, 1975 City Council, when considering a Manager's Report dated March 10, 1975 outlining the Provincial Student Summer Employment Programme for 1975, passed the following motion :

"THAT the City participate in Swim '75 up to a maximum City's cost of \$50,000 for essential projects.

FURTHER THAT the Standing Committee on Finance and Administration be authorized to review the proposals, to approve applications up to the total City's cost set by Council, and to establish priorities among the approved projects."

The Committee had for consideration a Manager's Report dated March 17, 1975 and a summary of submissions from various City departments wishing to participate in the programme and costs for the proposed projects.

Following consideration of submissions, it was

RESOLVED

- a) that this Committee approve expenditure of funds as the City's share for the following projects :

| <u>Department</u> | <u>Project</u> | <u>City's Share 1974 rates</u> |
|------------------------|----------------------------|------------------------------------|
| Engineering | - traffic data collection | \$10,575 |
| | - sewer computer inventory | 6,455 |
| | - accounting Swim control | 1,028 |
| City Clerk | - matte, sort, mount | Nil |
| | - Library assistance | Nil |
| Parks & Recreations | - Summer Sports Conf | 116 |
| | - Bicycle Days Supervision | 20 |
| | - Trampolining | 116 |
| | - Citywide Jr. tennis | 107 |
| | - Public Tennis Court | 71 |
| Social Planning | - Filing and Records | 63 |
| City Planning | - Map filing | 963 |

Cont'd

Student Summer Employment - 'SWIM 75' (continued) :

- b) that all other programmes be not approved.
- c) that the Assistant City Engineer, Departmental Services and Sewers, Mr. K. F. Dobell, be authorized to sign application forms as Municipal officer and to make minor adjustments in submissions where necessary. (e.g. proportion of University students).

The meeting adjourned at approximately 3:00 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 196-7

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

March 20, 1975

A meeting of the Standing Committee of Council on Community Services was held in the No. 1 Committee Room, third floor, City Hall on Thursday, March 20, 1975 at approximately 3:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Boyce
Alderman Marzari
Alderman Sweeney
Alderman Volrich (Clauses 1 - 4 only)

CLERK: H. Dickson

RECOMMENDATION

1. Canada Safeway Development -
41st and Dunbar

Council on February 25, 1975, when considering a report from the Community Services Committee on the above noted development, passed a number of recommendations including the following:

"II.(a) THAT the Director of Planning be asked to report on rezoning of Lots 43 and 44 at 40th and Dunbar from C-2 Commercial to RS-1 Residential."

The Committee this day had before it for consideration a memo dated March 19, 1975 from the Planning Department which advised that in order to prevent commercial development on these two lots, the Committee should recommend that the Director of Planning make application to rezone the two commercial lots to residential.

During discussion it was noted that the lots, though zoned commercial, are occupied by single-family dwellings and rezoning to residential would make the zoning conform to the actual use.

Following discussion it was

RECOMMENDED

THAT Council instruct the Director of Planning to make a rezoning application for Lots 43 and 44, Block 14, D.L. 2027 from (C-2) Commercial District to (RS-1) One-Family Dwelling District.

INFORMATION

2. Neighbourhood Pub -
7619 Nanaimo Street

Council at its meeting of October 22, 1974, passed the following motion:

"THAT consideration of an application for a neighbourhood pub at 7619 Nanaimo Street be deferred pending the results of the plebiscite to be undertaken with respect to the proposed neighbourhood pub at 7161 Victoria Drive."

(Results of the Victoria Drive plebiscite which failed with only 48.4% in favour were reported to the Committee March 6, 1975 and went to Council March 18, 1975.)

Cont'd . . .

Standing Committee of Council 2
 on Community Services
 March 20, 1975

Clause #2 continued:

The Clerk advised the Committee that the applicant for the neighbourhood pub at 7619 Nanaimo Street, Mr. Byron Wynne, was not present at today's meeting, and it was

RESOLVED

TO defer further consideration of Mr. Byron Wynne's application for a neighbourhood pub at 7619 Nanaimo Street until Mr. Wynne is able to appear before the Community Services Committee.

3. Neighbourhood Pub -
4473 West 10th Avenue

Council at its meeting of October 22, 1974, passed the following motion:

"THAT the following recommendations of the Community Development Committee, as contained in its report of September 12, 1974, be approved:

'THAT the application of Mr. Martin for a neighbourhood pub at 4473 West 10th Avenue be approved in principle subject to the City conducting a referendum of the residents and merchants in a four block area surrounding 4473 West 10th Avenue, the cost of such referendum to be borne by the applicant, Mr. Martin.

THAT the applicant will comply with all applicable City legislation.'

FURTHER THAT, as a standard procedure in all applications, the Director of Permits and Licenses notify citizens groups in the general area, immediately upon receipt of a neighbourhood pub application."

The Committee had before it for consideration a letter from the applicant, Mr. Gil Martin (circulated) requesting an indefinite deferral of the referendum on his application to operate a neighbourhood pub at 4473 West 10th Avenue.

During discussion the Committee felt that if Mr. Martin's application is deferred such deferral should have no bearing on any other person's application to operate a neighbourhood pub in this particular area and it was noted that a new application could jeopardize Mr. Martin's application.

Following discussion it was

RESOLVED

THAT the application of Mr. Gil Martin to operate a neighbourhood pub at 4473 West 10th Avenue be deferred indefinitely, it being understood that such deferral will have no bearing on any other application for a neighbourhood pub in this area.

4. Nasaika Lodge Communications Committee -
Programs for Native People

The Committee had before it for consideration a letter dated March 17, 1975 (circulated) from Mr. Larry Seymour, Chairman of the Communications Committee of Nasaika Lodge, in which Mr. Seymour requests an opportunity to discuss with the Committee the development of programs for native people.

Cont'd . . .

Standing Committee of Council 3
on Community Services
March 20, 1975

Clause #4 continued:

Mr. Seymour read a brief dated March 20, 1975 (circulated) which indicated his group wants the use of the Vancouver Indian Centre and also seeks a house in Vancouver, possibly to be purchased if funds can be acquired from the Human Resources Department.

Alderman Rankin, Chairman, explained that this group of native people has occupied Nasaika Lodge at 666 West 12th Avenue since approximately March 1, 1975.

Nasaika Lodge was established eight or nine years ago and operated with varying degrees of success; was later converted to a treatment centre for psychiatric problems and during the past seven or eight months received very little use until the native group moved in.

There was considerable discussion on this matter and the observation was made by the Committee that the City could not lend its support to the native group until its programs are spelled out in detail. It was further noted that the native group's concerns are matters which involve the Resources Board and the Human Resources Department.

Following discussion it was

RESOLVED

THAT the brief dated March 20, 1975, from the Inter-Tribal Housing and Heritage Society, be received, and that the City Properties and Insurance Department be asked to report to the Community Services Committee on what premises are available in the City which could be suitable for use by the Inter-Tribal Housing and Heritage Society.

RECOMMENDATION

5. Pofi Bar - 1716 Charles Street

Council at its meeting of January 14, 1975, passed the following motion:

"THAT the Chairman of the Standing Committee on Community Services and the Director of Social Planning review the hours of operation and entrances and exits to the Pofi Bar, as well as the matter of the development permit application for report back to Council as soon as possible."

The Committee had before it for consideration a letter dated March 12, 1975 (circulated) from Mr. Ron Perrick, legal counsel for Mr. Tom Bresciani, operator of the Pofi Bar.

Mr. Perrick stated that Mr. Bresciani made an effort to create a new entrance to the premises off Commercial Drive but this proved impossible. Relocating the Pofi Bar within the building would have provided access to Commercial Drive and would have involved Mr. Bresicani's taking over two present businesses being operated on the Commercial Drive side of the building. However, according to Mr. Perrick's letter, Mr. Bresciani's landlord has now made such a move financially impossible.

A third alternative proposed by Mr. Perrick would be to have the Vancouver Italian Soccer Club operate the club, a move Mr. Perrick claimed would mean no more than 50-60 persons would be at the club at one time.

During discussion it was noted the Social Services Committee on December 10, 1974 recommended cancellation of the Pofi Bar business license but that Council on January 14, 1975, went along with leaving the club open if the entrance was changed to Commercial Drive.

Standing Committee of Council 4
on Community Services
March 20, 1975

Clause #5 continued:

This has not occurred.
Following discussion it was

RECOMMENDED

THAT if, within 30 days, the entrance to the Pofi Bar,
1716 Charles Street, is not relocated to Commercial Drive,
the Chief License Inspector be instructed to cancel the
business license of the Pofi Bar.

The meeting adjourned at approximately 4:55 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 497

REPORT TO COUNCIL**IV**STANDING COMMITTEE OF COUNCIL
ON PLANNING & DEVELOPMENT

March 20, 1975

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, March 20, 1975, in the No.2 Committee Room, third floor, City Hall, at approximately 3:30 p.m.

PRESENT: Alderman Bowers, Chairman
Alderman Bird
Alderman Cowie
Alderman Kennedy

ALSO
PRESENT: Alderman Boyce (Item 3 only)

ABSENT: Alderman Harcourt

CLERK: M. Cross

INFORMATION1. (A) Beautification Projects

Mr. H. W. Pickstone, Deputy Director of Planning, introduced members of the Planning Department who are involved on Beautification Projects - Michael Egan, Michael Kemble and Jon Gift-Ellis.

Mr. Egan described the beautification process as physical input into a deteriorating neighbourhood - you improve physical appearance to attract more people into the area. The process involves collection of data, theory of design principles and meeting with property owners and concerned groups. When the project comes before Council it is in a form that all involved have agreed upon. At this point a Local Improvement Programme is initiated to pay for the property owner's share i.e. two-thirds of the total cost of the project.

Four projects have been completed - Maple Tree Square, Blood and Trounce Alley, both in Gastown; Kerrisdale and Hastings Street. The Water Street Project is under construction and the West Broadway Project will be before Council shortly.

The total amount allocated for Beautification Projects is \$1,181,000 of which the projects have used \$1,036,000 i.e. 88% of the total. The balance of the funds will be used on the West Broadway Project.

Mr. Pickstone advised the Committee that the Blood and Trounce Alley and Maple Tree Square Projects have received the First Annual Heritage Canada National Award of Honour.

RESOLVED

THAT the verbal presentation by the Planning Department on Beautification Projects be received.

(B) Heritage Matters

Mr. H. W. Pickstone, Deputy Director of Planning, introduced Nancy Oliver and Manfred Klenke who are the members of the Planning Department involved in Heritage Matters.

The Committee considered a report of the City Manager dated March 13, 1975.

cont'd ...

Standing Committee of Council on
Planning & Development 2
March 20, 1975

Clause No. 1(b) (continued)

Dr. Oliver outlined the four factors necessary for a successful historic preservation programme i.e. public support, a legislative basis economic support and a preservation process.

A Charter Amendment provides for the designation of buildings, structures and lands, however, it does not provide for the designation of areas such as Gastown or Chinatown. A City of Vancouver By-law has established the Heritage Advisory Committee to advise Council on Heritage Matters. Dr. Oliver stated that there is no provision for the co-ordination of the preservation of historic buildings with the requirements of the Fire By-law or the Building Code.

The Heritage Group of the Planning Department provides resource back-up for the Heritage Advisory Committee; works with the Local Area Planners providing information as to what buildings might be of heritage value in their area; reviews demolition permit applications referring some to the Heritage Advisory Committee and some to the Curator of History re preservation of artifacts; and answers enquiries from the public with respect to designation.

The major work undertaken by the heritage group is the heritage survey of the City. This is carried out at three levels:

- Level 1 - photographs are taken and information obtained on the building
- Level 2 - building permit information is obtained
- Level 3 - details of architectural merit are obtained as well as a historic survey of the people who lived there

An example of the information contained in each of the three levels was distributed at the meeting and is on file in the City Clerk's office.

Mr. Klenke advised that he is involved in a study of the economic evaluation of private and public holdings to determine economic benefits and costs, and a study to evaluate possible methods of financing the costs of preservation. He provides economic input when required by the Heritage Advisory Committee i.e. determining the structural condition of buildings and costs of preserving 25 to 30 buildings on Block 23.

Mr. M. Gropper, Chairman of the Heritage Advisory Committee, stated that the Committee began meeting on March 19, 1974. There was a City By-law establishing the Committee, but no legislation giving any authority. They were operating on an ad hoc basis to determine what buildings they would like to see designated.

Mr. Gropper advised that out of approximately 150 structures and buildings a list of buildings recommended for designation was prepared for Council - 22 buildings have been designated.

A Sub-Committee on Legislation is being set up as the legislation in the Vancouver Charter is not adequate. More and more staff and Committee time is being taken up as developers and architects become aware of the importance of preservation. The Committee would like to work on a booklet which would explain what designation means, how it occurs, etc.

The Committee has a number of buildings under review and they will be coming forward to Council with a comprehensive list of buildings recommended for designation.

Clause No. 1(b) (continued)

At the moment there are two vacancies on the Committee. Mr. Gropper advised that they will be coming forward with recommendations to fill the vacancies. It was suggested that when their recommendations come to the Planning and Development Committee a recommendation on length of tenure for Committee members also be included.

The Committee

RESOLVED

- (a) THAT the Heritage Advisory Committee recommend to the Standing Committee on Planning and Development names for the vacancies as well as terms of reference and length of tenure of members.
- (b) THAT the Heritage Advisory Committee pursue changes in legislation and procedures to arrive at various levels of designation.
- (c) THAT the Heritage Advisory Committee and the Director of Planning discuss further the designation of areas and report back to the Standing Committee on Planning and Development.

RECOMMENDATION

2. Langara Citizens' Committee

The Committee considered a memorandum from Mr. H. W. Pickstone, Deputy Director of Planning, indicating that the Langara Citizens' Committee requested Mr. T. Humphries be appointed as a representative from the Student Body of Vancouver Community College to replace Mr. D. Brown who has resigned.

RECOMMENDED

THAT Mr. T. Humphries be appointed to the Langara Citizens' Committee as the representative from the Student Body of the Vancouver Community College.

3. Fairview Area Planning

The Committee considered a report of the City Manager dated March 13th 1975, wherein the Director of Planning submitted Interim Development Control Guidelines for the Fairview Slopes (copy circulated). Mr. Ron Youngberg, Associate Director, Area Planning, advised that these guidelines are more explicit than the ones withdrawn by the Director of Planning at the March 4th Committee meeting and would remove the "freeze" on developments in the Fairview Slopes.

Mr. Dan Cornejo, Fairview Planner, stated that the Committee on March 4th had requested the Director of Planning to bring back a revised set of guidelines in 16 days. The Interim Development Control Guidelines are a positive response to what the Planning Department feel should be retained and preserved in the area thereby giving the community and architects wanting to develop in the area, a better idea of what would be appropriate redevelopment. These guidelines should be adopted as Interim Guidelines and be reviewed by the Director of Planning with the Fairview Planning Committee in 6 months.

The City Manager by memo dated March 19th forwarded the comments of the Director of Social Planning to the Committee (copy circulated).

Standing Committee of Council on
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 March 20, 1975

Clause No.3 (continued)

With respect to the guideline re buildings of architectural or historic merit, the Planning Department submitted a list indicating 5 buildings in Category 1 and 76 buildings in Category 2 of the report "Fairview Slopes Building Heritage". Mr. Cornejo pointed out that over 25% of the land in Fairview Slopes is vacant. There are 150 houses in the area and the guideline is an attempt to encourage preservation of just over half of them.

Mr. Ray Young of the Social Planning Department questioned whether the guidelines requesting assistance in relocating persons would intrude on the jurisdiction of the Landlord & Tenant Act. The Act requires 4 months notice to be given and up to \$300 moving expenses where redevelopment occurs. The Social Planning Department feels these requirements are adequate. Mr. Cornejo stated that this guideline was included as it is believed that within the next six months most of the tenants in the over 400 low-income units on the Fairview Slopes could be given their termination notice.

The Committee considered the Interim Development Control Guidelines and

RECOMMENDED

- A. In addition to the provisions contained in the District Schedules, the Director of Planning and City Council will have particular regard to the following guidelines when dealing with conditional uses in the CRM-2 and CRM-3 zones:
 - (i) Permit development on those sites not containing buildings of historic or architectural merit listed in category 1 in the Planning Department study "Fairview Slopes Building Heritage";
 - (ii) Where new development involves the displacement of older persons, a family with children, or results in extreme hardship to tenants with approximately 3 or more years residence, ensure that the developer complies with the provisions of the Provincial Landlord & Tenant Act;
 - (iii) Encourage the preservation of the 5 buildings of major importance to the City in terms of Heritage merit as listed in category 1 of the Planning Department study "Fairview Slopes Building Heritage" by allowing any appropriate use within the CRM-2 and CRM-3 schedules subject to the condition that the building facade is restored to its historical character as part of the total development;
 - (iv) Discourage development which involves the demolition of buildings listed in category 1 in the Planning Department study "Fairview Slopes Building Heritage";
 - (v) Limit commercial use to 50% of gross floor area in a single development or 7,500 square feet, whichever is the lesser, on the north side of 8th Avenue, and in all other areas, except the south side of 6th Avenue, limit commercial use to 25% of gross floor area, or 1,500 square feet, whichever is the lesser;
 - (vi) Development proposals for the south side of 6th Avenue should have regard to the difficult traffic and noise situation which exists there and will be considered on their own merit;

Standing Committee of Council on
Planning & Development 5
March 20, 1975

Clause No.3 (continued)

- (vii) Encourage new development to be generally compatible in design, building materials, and use with nearby residential development;
- (viii) Generally not approve development which exceeds a height of 35 feet measured vertically above a hypothetical line connecting the North and South property lines, but in no case shall the height exceed 25 feet above the South property line;
- B. THAT Interim Development Control Guideline (4) in Appendix II of the report of the City Manager be deleted.
- C. THAT the Interim Development Control Guidelines outlined in A above be reviewed by the Director of Planning with the Fairview Planning Committee in six months for report back to Council.

(Alderman Cowie wished to be recorded as against Category 2 being excluded in recommendation A(i) and A(iv) as well as the deletion of the guideline in recommendation B.)

FOR COUNCIL ACTION SEE PAGE(S) 475-9

V

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

March 26, 1975

A meeting of the Standing Committee of Council on Finance and Administration was held in the No.2 Committee Room, third floor, City Hall, on Wednesday, March 26, 1975, at approximately 2:30 p.m.

PRESENT: Alderman Volrich, Chairman
Alderman Bowers
Alderman Sweeney

ABSENT: Alderman Marzari
Alderman Kennedy

CLERK: G. Barden

RECOMMENDATION

1. Greater Vancouver Convention & Visitors' Bureau -
Grant Request

The Committee had for consideration a letter dated February 20, 1975, and brief from the Greater Vancouver Convention & Visitors' Bureau. Mr. J. Hoegg, President, Mr. G.F. Blyth, Treasurer and Mr. Hugh B. Main, General Manager, reported that the Tourist Bureau performs many functions that might otherwise have to be performed by the City. The Bureau is the most efficient and experienced organization to do the job. The number of visitors to the Bureau have increased seven times in the last ten years with no increase in the \$100,000 grant from the City. The Bureau requested the City to increase the grant for 1975 to \$125,000. The Bureau also requested that the City consider contracting with the Bureau to provide for the "Servicing of Visitors" rather than an outright grant.

The Committee agreed that the Bureau provides an efficient City function, but felt the amount of the grant should remain the same until the City revenues have been established for 1975. It was suggested that the Provincial Government be approached to increase their grant to the Tourist Bureau in terms of increased revenues they receive from hotels and motels. It was also reported that the Provincial Government has done some study on a Convention Centre for Vancouver and this should be pursued. The Committee questioned whether contracting with the Bureau would be better than providing an outright grant. There could be more problems for the Bureau such as other bidders and more interference from the City. It was agreed that the Tourist Bureau would discuss with the Director of Finance the feasibility of a contract concept and an approach to the Provincial Government for increased funding.

Following further discussion it was

RECOMMENDED

- (a) THAT City Council approve a grant of \$100,000 to the Greater Vancouver Convention & Visitors' Bureau for 1975 and consideration be given to supplementary funding once the City revenues are established for 1975.
- (b) THAT City Council seek a meeting within two months with the Provincial Government to discuss increased participation in funding for the Tourist Bureau and other Tourist Bureau matters.

cont'd ...

Standing Committee of Council on
Finance and Administration

March 26, 1975 2

2. 1975 Cultural Grants - Pier One Puppet Theatre

The Committee had for consideration a Manager's Report dated March 17th outlining details of a request from the Pier One Puppet Theatre for a \$2,000 non-recurring Cultural Grant.

Ms. Mary Hawkins reported that this group has been providing puppet shows in Gastown over the past two years and has seen its attendance grow to a level that permits two Sunday matinees each consisting of a half hour performance. Approximately 75 persons can be accommodated at each performance for which a small admission of 75¢ per person is charged to defray operating expenses.

The services of up to three puppeteers are required to perform the usual offering of two skits per show. The performances are generally regarded as entertaining and are well received by the children. This group is a voluntary association that is independent of Pier One Import Company, the Lessor. In the past it has operated, free of any rental, out of a building owned by this company. However, Fire Regulations require alterations that will cost \$2,000 and under the circumstances the lessor is unwilling to continue with this arrangement.

The Committee suggested that the owner of the building might provide a matching grant with the City and Alderman Bowers agreed to contact the owner.

Following further discussion it was

RECOMMENDED

THAT the City contribute one half the cost of renovations required at 100 Powell Street up to a maximum of \$1,000.

INFORMATION

3. Student Summer Employment - 'SWIM 75'

The Committee had for consideration a summary sheet showing projects approved by the Committee on March 20th for various City departments and four late submissions as follows:

| <u>Department</u> | <u>Project</u> | <u>City's Share 1974 rates</u> |
|---------------------------|----------------------|------------------------------------|
| Fire Department | Sprinkler Check | \$967 |
| Engineering Department | Street Encroachments | 659 |
| City Clerk | File Revision | Nil |
| Social Planning | Inventory | 350 |
| | | <hr/> \$1976 |

Following discussion it was

RESOLVED

- (a) THAT this Committee approve funds for the four projects totalling \$1,976.
- (b) THAT the Assistant City Engineer, Departmental Services and Sewers, Mr. K. F. Dobell, be authorized to sign application forms as Municipal officer and to make minor adjustments in submissions where necessary. (e.g. proportion of University students).

cont'd ...

Standing Committee of Council on
Finance and Administration
March 26, 1975 3

RECOMMENDATION

4. Sea Festival - Grant Request

Mr. Ray Greenwood, Chairman, and Mr. K. W. Chauvin, President, reported that the Junior Chamber of Commerce plans to put on a small scale Sea Festival called "1975 Jaycee Sea Festival". All of the events will take place in English Bay and will be family type events such as bands, painting competition, sand castle competition, etc. The total budget for the Festival is \$7,000, of which \$1,000 would be solicited privately and for the balance they are requesting a grant of \$6,000 from the City.

Mr. Ernest Fladell stated that the Social Planning Department is requesting a fund for events of this type in their 1975 budget and this event would fit into such a programme of events.

Following further discussion it was

RECOMMENDED

THAT the request for \$6,000 towards the 1975 Jaycee Sea Festival be received and referred to the Social Planning Department for consideration in the programme of events.

The meeting adjourned at approximately 4:00 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 550

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
HOUSING AND ENVIRONMENT

March 27, 1975

A meeting of the Standing Committee of Council on Housing and Environment was held on Thursday, March 27, 1975, at 1:30 p.m. in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Harcourt, Chairman
Alderman Bird
Alderman Boyce
Alderman Cowie
Alderman Rankin

CLERK: R. Demofsky

The Minutes of March 6, 1975, meeting were adopted.

INFORMATION:

1. Collingwood United Church - Housing Project

Submitted by the Housing Planner was a memorandum regarding the above noted matter, which had been considered by the Committee on March 6, 1975:

"Some confusion appears to have arisen concerning zoning and floor space ratios recommended by the Planning Department for the Collingwood United Church site.

The Planning Department is willing to consider zoning to RM-3 density on the Collingwood site. Translated into floor space ratios, RM-3 provides for a basic floor space ratio of 1.0 with the possibility of bonuses to f.s.r. = 1.85 to reflect superior design features. RM-3 density is comparable to structures in similar suburban shopping centres such as Kerrisdale."

RESOLVED,

THAT the memorandum from the Housing Planner referred to above be received and noted as the latest position of the Planning Department in respect of the housing project of the Collingwood United Church.

RECOMMENDATIONS:

2. Housing Progress Report

The Committee considered a report from the Housing Planner dated March 20, 1975, regarding the above noted matter.

During discussion of this report the Chairman advised that Vancouver City Council on March 25, 1975, approved expropriation procedures against the owner of the one piece of property causing delays in the construction of Antoinette Lodge. This development will now be able to proceed.

During discussion of the Penta Co-operative Housing Project at 20th Avenue and Camosun Street, the Committee heard a delegation of residents who submitted a petition against this particular project. Mr. S. Bruster, spokesman of the delegation, questioned the Committee on zoning, selling price, possibilities of sub-division, etc.

The Committee also considered a Manager's Report dated March 24, 1975, regarding this housing site. This report stated in part:

Cont'd . . .

Standing Committee of Council
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"The Supervisor of Property & Insurance reports as follows:-

"On December 17th, 1974, Council approved a recommendation of the Standing Committee of Housing that

- (c) 'this matter along with the site plans, be referred to the Supervisor of Property & Insurance and the Director of Planning for report back on conditions of acquisition and any other relevant matters'.

A letter from United Housing Foundation advising that they were interested only in a reduced area, with site plans enclosed, was received by this office March 20th, 1975.

The site plans show a reduced area with access from Camosun Street, and extension of water services along Camosun, 20th and 21st Avenues. As stated above, the letter from the Society was not received until March 20th and there has been no discussion on this proposal between the Society and this office, and it must be assumed that the matter of roads and servicing has been discussed with the City Engineer. On the original basis of determining market value of the proposed subdivision into serviced, buildable single family lots, the value of the reduced area would be \$450,000.00, less \$20,000.00 to bring the property to a buildable condition, for a total of \$430,000.00 or \$16,500.00 per unit. The Society is requesting sale of the site for a price of \$11,500.00 per unit, or a total of \$299,000.00 for the 26 units to be constructed on the site.

If Council chooses to approve the sale of this site for \$299,000.00 as requested by the Society, it is recommended there be no further reduction from this sum for additional costs of construction because of soil conditions. In addition, it is recommended the sale of this site be subject to consolidation of the lots and lane and preparation of a sub-division plan at the expense of the purchaser; the purchaser obtaining a development permit within 120 days and commencing construction within 12 months from date of Council approval of the sale (being the sale date); payment of taxes, all registration fees and the usual administration fee by the purchaser; and subject to any easements required by the City Engineer. It is also recommended that the subdivision of City lands on the North side of 20th Avenue at this location held in abeyance pending the outcome of this matter, be allowed to proceed."

Following further discussion, it was

RECOMMENDED,

- A. THAT the above noted housing progress report be received.
- B. THAT the petition against the housing project at 20th Avenue and Camosun Street be received.
- C. THAT a public hearing to consider rezoning of the Antoinnette Lodge and Penta Co-operative housing sites be held immediately following consideration of this matter by the Vancouver City Planning Commission.

3. Chairman's Report - Housing and Environment Committee Progress and Future Goals

The Committee considered the Chairman's report dated February 27, 1975, outlining actions initiated during the preceding six months and anticipated actions during 1975. This report is on file in the City Clerk's Office.

RECOMMENDED,

THAT the above noted report be received.

Cont'd . . .

Standing Committee of Council
on Housing and Environment
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4. Lodging House By-law Enforcement Progress

Submitted for the Committee's consideration was a Manager's Report dated March 20, 1975, which stated in part:

"The Medical Health Officer reports as follows:

"This report will give details on the enforcement of the Lodging House By-law in the Core Area, (that part of the City north of Broadway, and bounded on the east by Clark Drive and bounded on the west by Burrard Street, English Bay and Stanley Park) for the period January 21, 1975 to March 19, 1975.

During this period, Lodging House enforcement was maintained as a priority programme. The inspections performed by the Public Health Inspectors revealed that the number of Lodging Houses requiring permits has further been reduced to 902 Lodging Houses. There has been a reduction of 36 premises comprising 377 rooms since January 23, 1975. This reduction in number may be attributed to demolitions for construction; change of use to single family dwellings, duplexes, and other accommodation; and as a result of Lodging House By-law enforcement.

The Public Health Inspectors have been concentrating their efforts in attempting to get the remaining applications submitted for Lodging House Operator's Permits.

There are still 11 premises being processed in the courts, 3 cases have been finalized with a total of \$200.00 in fines during this period. A total of 711 applications for Operator's Permits have been received to date and the permits for these premises have either been delivered, rejected, or are in the process of being delivered. All permits issued are Interim Permits with varying expiry dates. Some of these are subject to the completion of renovations. All Operators are to be examined for their knowledge of the contents of the Lodging House Operator's Manual (to be published shortly).

Letters have been sent to operators of four (4) more premises ordering the closure of their premises because of their declared intention of not complying with the requirements of the Lodging House By-law.

Of the operators who received closure letters from the Health Department previous to the report of January 23, 1975, three (3) have converted their premises to other forms of housing, and four (4) now state they intend to comply with the Lodging House By-law."

The Director of Environmental Health advised that owners of smaller lodging houses in the Core Area are failing to apply for operators permits.

During discussion of the report the Committee noted that the owner of the lodging house at 265 Union Street had been given a four month interim permit, and in the meantime sold this premise. The Director of Environmental Health advised that he would check into this matter and report back.

It was noted that approximately 84 people living in the Downtown Eastside area were in need of rental subsidies. Ms. Lyn Phipps of the First United Church, and Mr. Ray Young of the Social Planning Department were preparing the necessary information for submission to the Minister of Human Resources in order to secure the required rental subsidies.

Cont'd . . .

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Following brief discussion, it was

RECOMMENDED,

- A. THAT the above noted Lodging House By-law enforcement progress report be received with commendations to the Health Department.
- B. THAT the Medical Health Officer be instructed to carry out the necessary steps to make all lodging houses in the Core Area conform to Lodging House By-law requirements.

5. Lodging House Manual

The Committee considered a Manager's Report dated February 26, 1975, regarding the above noted matter. This report, which is on file in the City Clerk's Office, stated in part:

"The Health Department in co-operation with various community organizations has now completed the fourth draft of the proposed Lodging House Operator's Manual.

The three previous drafts have been circulated to community groups and all of their recommendations have been included in this fourth draft.

This manual, if approved, would be printed in booklet form and distributed to all Lodging House Operators. It is required that the Operators demonstrate their knowledge of the material in this manual before obtaining an Operator's Permit.

The Fire Department has also contributed material to be included in the manual.

The Medical Health Officer recommends that this Operator's Manual be approved for printing and distribution."

Following discussion of this matter, it was

RECOMMENDED,

THAT the Operator's Manual be approved for printing and distribution.

6. Fire By-law Enforcement Progress

Submitted for the Committee's consideration was a Manager's Report dated March 20, 1975, which, when amended by an updated report, stated in part:

"The Fire Chief reports as follows:

"In the last progress report of January 23, 1975, there was a total of 134 hotels making positive progress towards compliance with the Bylaw requirements and 61 of that number were completed.

There were also 33 hotels which already complied with the Bylaw.

The progress made to date with the 353 hotels is as follows:

Cont'd . . .

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| | <u>SKID ROAD ONLY</u> | <u>TOTAL "CORE AREA" PLUS SKID ROAD</u> |
|--|-----------------------|---|
| Hotels-Completed or comply with Bylaw: | 68 | 119 |
| Contracts signed/or in process of completion: | 47 | 91 |
| Awaiting trial as a result of prosecution: | 15 | 28 |
| Hotels prosecuted - have not complied and require follow-up for compliance or further prosecution: | 5 | 21 |
| Vacated rather than comply with Bylaw: | 13 | 20 |
| Held pending appeals to Housing Committee: | 4 | 6 |
| Hotels under 20 rooms: | 7 | 20 |
| Orders outstanding: | 2 | 53 |
| Hotels outside Core Area: | - | 5 |
| | <u>132</u> | <u>353</u> " |

This report, which is on file in the City Clerk's Office, also advised that a total of 26 buildings had changed their status since the last progress report. It outlined hotels in which work was progressing by the owner to conform to Section 38, contracts were signed, work was completed and approved, contracts were signed for sprinkler estimates, sprinkler estimates were completed and approved, information forwarded to the City Prosecutor, and notices were sent.

During discussion the Committee noted that 132 of 160 hotels in the Skid Road area (or approximately 80%) had been upgraded to Fire By-law standards.

RECOMMENDED,

THAT the above noted progress report be received with commendations to the Fire Department.

7. Fire By-law Appeals

i. 404 Union Street - Lily Sam

The Committee considered a Manager's Report dated February 27, 1975, in which the Fire Chief stated that:

"The condition of the existing exterior fire escape is dangerous and Mrs. Sam has not responded to our orders to make the necessary repairs to render it safe. As a result we have requested a prosecution in this case."

Mrs. L. Sam, owner of the above noted premise, advised that she would replace the dangerous fire escape.

The Committee noted that on January 16, 1975, it had recommended that she bring this building up to Fire By-law standards.

RECOMMENDED,

THAT Mrs. Sam repair the dangerous fire escape on or before April 24, 1975, or have the building closed.

Cont'd . . .

Standing Committee of Council
on Housing and Environment
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ii. 468½ Union Street - Sue and Sun H. Lum

The Committee considered a Manager's Report dated February 27, 1975, in which the Fire Chief stated that the owner had improved this building since the last report.

RECOMMENDED,

THAT the Fire Chief be instructed to carry out normal by-law enforcement on the premises at 468½ Union Street.

iii. 777 Burrard Street - Mrs. Doris Gould

The Committee considered a Manager's Report dated February 27, 1975, in which the Fire Chief advised that this building does not meet Fire By-law requirements. Sprinkling would be the last solution.

RECOMMENDED,

THAT the Fire Chief be instructed to carry out normal by-law enforcement on the premise at 777 Burrard Street.

iv. 430 Dunlevy Avenue - Chinese United Church Hostel

The Committee considered a Manager's Report dated March 5, 1975, which stated in part:

"The building in question is a 3 storey wood frame structure with stucco exterior finish.

The second floor is used for five residential rooms, office and Church occupancy.

The third floor is used completely for residential purposes and contains 21 rooms.

A total of 26 rooms are used for residential purposes in the building.

The premises are well kept and housekeeping throughout is good - however, the structural deficiencies inherent in the building as outlined, (open stairway, transoms, panel doors, etc.) would present a serious hazard to life in the event of a fire occurring in the building.

The corrective measures needed are:

1. Enclose the rear stairwall. (Our Inspector is of the opinion this could be easily done.)
2. All walls and ceilings of the two upper floors to be made fire resistive and all transoms to be closed up. (½" gypsum applied to walls and ceilings would give required fire resistance.)
3. All panel doors to be replaced with 1 3/8" solid core doors. (Approximately 35 doors require replacement.)
4. An additional enclosed stairway will be required at the front of the building to service all levels. (This will be a major expense item.)
5. Alternatively, the building may be fully sprinklered.

Reducing the number of rooms to nineteen (19) would not reduce the hazard to life for the remaining occupants in this case."

Cont'd . . .

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RECOMMENDED,

THAT the Fire Chief be instructed to carry out normal, by-law enforcement on the premise at 430 Dunlevy Avenue.

v. 148 E. 6th Avenue - Shirley L. & Edward O. Gregson

The Committee considered a Manager's Report dated March 5, 1975, which stated in Part:

"Re: Strott Apartments, 148 East 6th Avenue Vancouver, B.C.

This building is used entirely for residence containing 18 suites with approximately 54 rooms.

This building definitely requires upgrading under Section 38. Upgrading would require enclosing the front inner stairway: providing gypsum board on the walls and ceiling of the corridors: installing new solid core suite doors and filling in all transoms. All work to be done to the satisfaction of the Building Department.

In regard to this upgrading and use of the rear porch as a second means of egress, note should be taken of the Wood-working Shop on the adjacent property and within three (3) inches of the porch. A fire separation wall may be required."

RECOMMENDED,

THAT the Fire Chief be instructed to carry out normal by-law enforcement on the premise at 148 E. 6th Avenue.

8. Housing Relocation

Vancouver City Council on June 25, 1974, passed the following motion when dealing with the Standing Committee on Housing Report dated June 11, 1974:

"That the matter of relocation, housing registry, and computer time be referred to the Board of Administration for report."

The Committee considered a Manager's Report dated March 19, 1975, entitled "Housing Registry and Relocation Services". Mr. R. Young of the Social Planning Department, reviewed this report with the Committee. (This report is on file in the City Clerk's Office.) He noted that under the Provincial Government funding formula for relocation service the City can expect 15 cents per capita (based presently on the 1971 census) from the Department of Housing, if the City itself contributes 7.5 cents per capita. This arrangement will allow the City a total 1975 budget for relocation services of \$95,962 (City share - \$31,987). He continued to outline the five options for expending the above noted relocation service funds. Ann McAfee expressed that the Planning Department was urging the City to work towards a regional housing relocation service. The report outlined that both the Director of Planning and the Director of Social Planning were in favour of having this service on a regional basis.

Ms. Tina Gordon of the Red Door Rental Aid advised that this agency provided housing for 176 people in a nine month period, 80% of which were hardship cases. She noted that by the time a person gets to where a vacancy had previously existed the place has been taken by a person sent by another agency and therefore, the most mobile people get to the place first.

Standing Committee of Council
on Housing and Environment
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Mr. Howard Arfan of the West End Centre for Seniors expressed approval of a City operated and computerized central registry which would maintain and involve existing agencies as decentralized relocation offices.

The Committee noted that there were presently good relocation agencies in the City which should be utilized.

RECOMMENDED,

- A. THAT Council authorize the Director of Social Planning, the Director of Finance, and the Co-ordinator of Data Processing to:
 - a. assess the value of Timesavers computer programs and landlord listings and files;
 - b. examine the economic costs and feasibility of entering into the necessary contract for computer hardware and time, with Timesavers and others;
 - c. report back to Council as soon as possible with specific recommendations and budget; and
 - B. THAT Council authorize the Chairman of the Housing and Environment Committee to hold discussions with various agencies in this field to secure their participation in the general structure outlined in this report and report back as soon as possible.
 - C. THAT in the long term, a housing registry and relocation service is most appropriately handled at a regional level. The City should encourage G.V.R.D. participation and ultimate responsibility for operation of the housing registry and relocation service.
 - D. THAT Council authorize an interim two month budget to the Red Door Rental Aid and the Y.W.C.A. to maintain their services from April 1st to June 1st while this report is being operationalized. (\$12,216)
- Mr. J. Moodie, Administrative Assistant to the City Manager, noted that the \$12,216 referred to in recommendation D above would not be cost-shareable with the Provincial Government and would thus have to come out of City funds.
- E. THAT a City operated and utilized central registry be developed which would maintain and involve the existing agencies as decentralized relocation offices.

9. Airport Planning Committee

The Committee considered a Manager's Report dated March 10, 1975, regarding the above noted matter. This report stated in part:

"The Director of Planning reports as follows:

"In 1972 the Federal Government announced its intention to proceed with the construction of a new runway at Vancouver International Airport. This runway was to be in an east-west direction parallel to the present main runway and 5,000 feet further north. This announcement aroused considerable public opposition and as a result of this and following discussion at the Tri-Level Committee, an Airport Planning Committee was set up in the spring of 1973 under the Chairmanship of a member of the Department of Transport. Membership included members of the Federal Department of Transport, the Federal Department of Environment representatives of the Provincial Government, representatives of the major airlines and the general aviation

Cont'd . . .

Standing Committee of Council
on Housing and Environment
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group, representatives from the GVRD, the Municipality of Richmond, the City of Vancouver, and a citizens group organized for the purposes called the Community Forum. The Committee was set up:

'to advise on studies needed to ensure that the proposed development of the Vancouver International Airport is compatible with the planning of the various levels of Government and the concerns of the public in the communities involved,' as well as:

'to consider and make recommendations on the studies undertaken.'

A study design to fulfill these terms of reference was prepared by the B. C. Research Council and the work was commenced in 1973. Six subcommittees were set up as follows:

1. Airport Systems Subcommittee
2. Forecasts and Economics Subcommittee
3. Noise Subcommittee
4. Provincial, Regional and Municipal Subcommittee
5. Ecological Subcommittee
6. Airport Facilities Subcommittee

Consultant studies were commissioned under the umbrella of the study design and these were supervised by the various subcommittees.

The original deadline for completing the work extended several times until it became apparent towards the end of 1974 that it was going to be impossible to reach any consensus owing to widely conflicting viewpoints among the members of the Committee.

In October 1974, therefore, a proposal was presented to the Tri-Level Staff Committee meeting to take the work which had been done to date as a basis for examining two alternative scenarios.

1. To commence construction of the runway immediately.
2. To delay decision pending further work in certain areas.

Each constituent group of the Airport Planning Committee will be able to give its support for one scenario or the other including reasons for such support. This completed document will then be presented to the Federal Minister of Transport who will be recommending a decision to the Federal Cabinet. It will also be available to other government groups such as the City of Vancouver who are clearly and vitally affected by the decision, and will be available for public discussion.

The proposal from the Tri-Level Committee was accepted by the Airport Planning Committee with the addition of a third scenario: a decision not to construct the third runway.

Work is underway on this wrap-up report with a target date for completion of mid April. The report will then be released and available for study with the thought that a political decision would be made towards the end of June.

The members of the Airport Planning Committee have agreed to recommend to their own organizations that no position be taken on this runway question until after the completion of the current studies in mid April."

The Committee expressed concern that the whole City should be more involved with this situation and should support a request for a moratorium on the construction of the additional runway.

Standing Committee of Council
on Housing and Environment
March 27, 1975

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RECOMMENDED,

- A. THAT the above noted report be received.
- B. THAT just as soon as all reports on this matter have been completed and submitted for consideration, the Housing and Environment Committee holds an evening public meeting to discuss these reports and hear delegations.

10. G.V.R.D. Noise Control By-law

The Committee considered a draft Noise Control By-law formulated by the G.V.R.D. and submitted to each municipality within the G.V.R.D. for consideration.

Following discussion of this by-law, it was

RECOMMENDED,

THAT the draft G.V.R.D. Noise Control By-law be received and referred to appropriate City officials for report back at a future meeting of this Committee.

The meeting adjourned at approximately 3:02 p.m.

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REPORT TO COUNCIL

VII

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

March 27, 1975

A meeting of the Standing Committee of Council on Community Services was held in the No. 1 Committee Room, third floor, City Hall on Thursday, March 27, 1975 at approximately 3:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Boyce
Alderman Marzari
Alderman Sweeney

ABSENT: Alderman Volrich

CLERK: H. Dickson

RECOMMENDATION

1. Cedar Cottage-Kensington Youth Services Committee -
Request for Continuation of Funding

The Community Services Committee on January 30, 1975, following consideration of a brief from the above noted Committee, passed the following resolution:

"THAT the application of Cedar Cottage-Kensington Youth Services Committee for City funding of the youth employment program be deferred to the Community Services meeting of Thursday, February 27, 1975 and the Social Planning Department be requested to provide an evaluation of the program for placement on the agenda of the Community Services meeting of Thursday, February 27, 1975."

The Committee had before it for consideration a report dated March 13, 1975 (circulated) from the City Manager in which the Director of Social Planning gives an analysis on this youth employment program and makes a number of recommendations including that Council grant \$13,500 toward the \$54,000 budget for the program.

This particular youth employment program was developed jointly by the Social Planning Department and the Local Area Youth Services Committee to arrest the problem of school drop-outs who were drifting into unproductive and, in more serious cases, delinquent lifestyles.

Initial recognition of a youth problem in the Cedar Cottage area came from the local community police team. During the summer of 1973 they identified 60-65 juveniles in the area who were grouping together in small street gangs, harassing local residents, damaging private property and generally being a public nuisance with their loud and rowdy behaviour.

During consideration of the report the Committee noted that 567 persons aged 13-19 dropped out of Gladstone, Charles Tupper, John Oliver and Vancouver Technical Secondary Schools in the four years preceeding the inception of the program.

A further 210 students quit school between November 1, 1973 and March 31, 1975 in this area of the City.

In response to this concern of the Committee, a representative of the Social Planning Department referred to the following suggestions contained in Section A.3. of Appendix II of the report:

Cont'd . . .

Standing Committee of Council 2
 on Community Services
 March 27, 1975

Clause #1 continued:

"A. 3. The number of drop-outs and non-attenders from local elementary and secondary schools does not seem to be declining. The School Board should therefore be requested to:

- a) develop a central information system to provide an accurate and complete account of the number of non-attenders and drop-outs from City schools.
- b) authorize, in conjunction with the City and the Vancouver Resource Board, a study of non-attenders and drop-outs from City schools, by an independent organization, in order to determine the expressed causes of withdrawal.

Both the central information system and findings of the study should be made available to appropriate community agencies."

A spokesman for the Youth Services Committee told the Aldermen that it's difficult to get information from the School Board on the number of school drop-outs; that it took four weeks to get this information from the Board.

The Committee noted that under the present school system a student could be absent for a month or more and his parents may not be advised.

The Committee observed that these school drop-outs and their sociological problems often, as in the case of the Cedar Cottage-Kensington area, end up in the lap of the Community Services Committee of Council.

Discussion then centred on the feasibility of an overall evaluation of current youth programs operated by the City, Park Board, School Board and other agencies throughout the City. It was felt there should be an attempt to co-ordinate these efforts and to examine the various sources of funding for such programs.

Following discussion it was

RECOMMENDED

1. THAT Vancouver City Council approve a grant of \$13,500 (\$6,750 net, after estimated C.A.P. recovery) to the Cedar Cottage-Kensington Youth Employment Program to cover the City's share (25%) of the total budget appropriation of \$54,000 for the Program for the period April 1, 1975 to March 31, 1976. The Vancouver Resource Board to pay the balance of \$40,500.
2. THAT payment of the City grant be subject to written confirmation from the Minister of Human Resources that his Department will support the City's application for Federal C.A.P. recovery equal to 50% of the City's contribution to the program (\$13,500) for the period under consideration (April 1, 1975 to March 31, 1976). This is based on the City's contribution being used only for C.A.P. Recoverable costs.
3. THAT the City funds be paid in equal quarterly installments to the Neighbourhood Services Association (the parent agency for Cedar Cottage-Neighbourhood House) which will administer the budget for the Program.

Cont'd . . .

Standing Committee of Council 3
on Community Services
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Clause #1 continued:

- 4. THAT the Program Co-ordinator, in conjunction with the Director of Social Planning, develop by June 30, 1975 an improved case record system which will provide an up-to-date summary of young people's progress in the Program.
- 5. THAT the Program Co-ordinator provide a quarterly written progress report to the Director of Social Planning and the Vancouver Resource Board, based upon this improved record system.
- 6. THAT the School Board be asked to reply to the Community Services Committee on the feasibility of:
 - (a) developing a central information system to provide an accurate and complete account of the number of non-attenders and drop-outs from City schools.
 - (b) authorizing, in conjunction with the City and the Vancouver Resource Board, a study of non-attenders and drop-outs from City schools, by an independent organization, in order to determine the expressed causes of withdrawal.
- 7. THAT the Social Planning Department be instructed to organize a meeting of the Standing Committee of Council on Community Services with the School Board, Park Board, Police Department and youth agencies on youth problems and the funding of youth programs throughout the City.

The meeting adjourned at approximately 4:15 p.m.

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PART REPORT TO COUNCIL
VEHICLES FOR HIRE BOARD

VIII

Wednesday, March 19, 1975

A meeting of the Vehicles for Hire Board was held on Wednesday, March 19, 1975, at 10:00 a.m. in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Rankin, Chairman
Dr. Bryson, Director of Permits and Licenses
Mr. H. Creighton, Financial Analyst
Constable Davis, Vancouver Police Department
Mr. C.S. Fleming, Director of Legal Services
Inspector Robinson, Vancouver Police Department
Mr. L.E. Ryan, City Manager

CLERK: R. Demofsky

RECOMMENDATION:

1. Issuance of Additional Taxi Licenses

At a Vehicles for Hire meeting of February 7, 1975, when considering the Watts Market Analysis and Potential Study of the Vancouver Taxi-Cab Industry and Statistical Appendix for the Vancouver Taxi-Cab Study, dated January, 1975, it was resolved that this information be circulated to Members of the Vehicles for Hire Board for final discussion and recommendation to Council at a future meeting at which time no further delegations would be heard.

Submitted for the Committee's consideration was a report from Alderman Rankin, Chairman of the Vehicles for Hire Board, dated March 3, 1975, which stated:

"Further to the meeting of February 7, 1975, I am making the following recommendations to the Vehicles for Hire Board:

1. That 25 non-transferable licenses be issued to drivers with more than two years experience in Vancouver who hold a current taxi drivers license, and do not own any interest in any other cab or cabs.
2. That the annual license fee be \$1,500, payable in advance. Such fee to be subject to annual review, six months prior to date of renewal.
3. That the method of allocation be as follows:
 - 8 licenses to drivers of Black Top Cabs
 - 8 licenses to drivers of Yellow Cabs
 - 5 licenses to drivers of MacLure's Cabs
 - 3 licenses to drivers of Advance Cabs
 - 1 license to drivers of Forum Taxi,

on the understanding that these dispatch companies agree to take this particular number into their companies, subject to the terms of their Company Agreements, and to give new licensees full access to all facilities of said company.

4. That the following be the procedure for issuing the licenses:
 - a) Applicants to submit a letter of application to the Department of Permits and Licenses prior to April 15, 1975.

cont'd ...

Vehicles for Hire Board
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- b) Each application to be countersigned or otherwise certified by one of the dispatch companies.
 - c) The Vehicles for Hire Board to conduct a draw from those submitted in the following order:
 - i) 8 licenses to drivers certified by Black Top Cabs
 - ii) 8 licenses to drivers certified by Yellow Cabs
 - iii) 5 licenses to drivers certified by MacLure's Cabs
 - iv) 3 licenses to drivers certified by Advance Cabs
 - v) 1 license to drivers certified by Forum Taxi
 - d) Successful applicants to have new taxi in operation within 90 days of the draw.
5. That the City Manager report back to the Vehicles for Hire Board in six months time on the implementation of the foregoing recommendations and their effect upon the taxi industry."

During discussion of the above report it was noted that new licenses not sold at the beginning of the year should be sold on a pro rata basis. The Board also noted that recommendation 5 above relating to a report back from the City Manager should outline a general review and summary of what the relevant City Departments have encountered with regards to the additional taxi-cab licenses, problems which have arisen within the first six months, and what the general effect of this measure was.

RECOMMENDED,

THAT the recommendations of the Chairman of the Vehicles for Hire Board as outlined above be implemented with the following change:

RECOMMENDATION NO. 2

That the annual license fee be \$1,500, payable in advance prorated on a monthly basis throughout the year on new applications. Such a fee to be subject to annual review, six months prior to date of renewal.

*(Underlining indicates amendment.)

FOR COUNCIL ACTION SEE PAGE(S) 54

March 27, 1975

Report to CouncilSPECIAL COMMITTEE OF COUNCIL
re: LANGARA

Pursuant to Council motion passed on February 25, 1975 with respect to Langara Golf Course, the Committee consisting of Aldermen Sweeney, Chairman, Aldermen Boyce & Marzari reports as follows:

1. The Committee met with the Hon. Jack Radford, Hon. Eileen Dailly and M.L.A. Daisy Webster in Victoria on March 17th.

The Committee put forward a proposal to the Provincial Government that the \$4.5 million owing on Langara Lands be split three ways and paid as follows:

- A. Provincial Government to provide \$1.5 million from Green Belt Funds, or Department of Education Funds, or a combination of both.
- B. Federal Government contribute \$1.5 million towards green space preservation, as Federal participation was indicated in Mayor Phillips' letter to the Hon. Barney Danson (November 7, 1974), as well as other subsequent communications with Federal M.P's (see attached).
- C. City of Vancouver provide its share of \$1.5 million by selling two acres to YMCA for a community swimming pool for \$450,000; a sum of \$711,000 which would have been necessary for re-alignment of the golf course had the re-zoning been approved, and balance of \$339,000 from other sources. (Perhaps a temporary levy of .50¢ to 1.00 per game at Langara until balance satisfied), or from Civic Improvement funds.

Results of the meeting in Victoria proved fruitless as both ministers, while being sympathetic to preservation of Langara, stated they did not have funds available in their respective budgets for such a purpose.

The Hon. Mr. Radford, however, reiterated his previous offer to purchase three acres at a price of \$675,000 for a community park.

2. Concurrent with above, your Committee has endeavoured to obtain Federal Government co-operation for funding, and has made numerous phone calls, sent telegrams, and has sent other letters and copies of reports to all local M.P's asking for their assistance.

Unfortunately, to date the best response we can get is inconclusive. (See attached replies from Hon. Barney Danson and Bill Clarke, M.P.)

Mr. John Fraser, M.P. has stated to your Committee Chairman that the Federal Government will definitely come through with financial assistance, but to date, we have not been able to secure anything concrete.

Mrs. Pat Jordan, opposition M.L.A. in Victoria, has also volunteered to make an effort to obtain Provincial funding, however, it seems unlikely the government will change its position.

3. The chairman has been in constant contact with Mr. Paul Pulle of the Langara Citizens' Committee and Mr. Enrico Diano of the Marpole/Oakridge Area Council throughout the above proceedings and they have concurred fully with Committee action.

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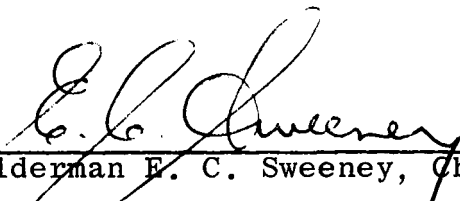
Special Committee re Langara Report (cont'd.)


In view of the foregoing, your Committee

RECOMMENDS —

1. THAT Council reaffirm its motion of February 25th to proceed with sale of two acres of Langara to the Y.M.C.A. for use as a Community Swimming Pool, and three acres to the Provincial Government for a Community Park.
2. THAT the City proceed with a plebiscite to obtain the \$3.375 million required for balance of purchase funds for Langara, date of such plebiscite to be determined by Council.
3. THAT the Special Committee of Council re Langara continue its efforts to obtain further Provincial and Federal funding.

Respectfully submitted,


Alderman E. C. Sweeney, Chairman


Alderman Helen Boyce


Alderman Darlene Marzari

FOR COUNCIL ACTION SEE PAGE(S) 562

X

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING & DEVELOPMENT

April 3, 1975

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, April 3, 1975, in the No.1 Committee Room, third floor, City Hall, at approximately 3:30 p.m.

PRESENT: Alderman Bowers, Chairman
Alderman Bird
Alderman Cowie
Alderman Harcourt

ABSENT: Alderman Kennedy

CLERK: M. Cross

RECOMMENDATION

1. Cedar Cottage Neighbourhood Improvement Programme -
Boundary Alterations

The Committee considered the following report of the City Manager dated March 14th, 1975:

"On June 25, 1974, City Council designated all of Kitsilano and a portion of Cedar Cottage as Neighbourhood Improvement Program areas. The boundaries of the Cedar Cottage area were designated as being Broadway, Clark Drive/Knight Street, Kingsway, Victoria Drive/John Hendry Park/Semlin Drive, (see Map 1). However, the report stated that "the exact boundary of the project area will be adjusted depending on priorities for improvements to be worked out with the residents in the planning stage". During the subsequent planning stage there was definite interest shown by some residents living outside the designated boundary but no specific request for N.I.P. assistance. Therefore, the Concept Plan as approved by City Council on November 22, 1974 made no recommendation regarding boundary alteration. However, at its' regular meeting of March 5, 1975, the Cedar Cottage N.I.P. Committee passed the following resolution:

'That the Cedar Cottage N.I.P. Committee recommend to City Council that the boundaries of the Cedar Cottage N.I.P. area be altered and moved eastward from Victoria Drive to Nanaimo Street: the boundaries of the expanded area being Broadway, Grandview Highway, Nanaimo Street, Kingsway, Clark Drive/Knight Street'.

The Cedar Cottage program is now moving into the implementation stage and interest from residents living beyond the boundaries is increasing, particularly regarding the Residential Rehabilitation Assistance Program. Generally, the areas to the north (Grandview), west (Mount Pleasant) and south (Kensington) have been identified as N.I.P. priority areas and may reasonably expect to receive N.I.P. programs before 1978. The area to the east of the present boundary probably does not warrant a separate, independent program at the expense of other priority areas but, because of current interest shown in R.R.A.P. and somewhat lesser interest shown in the possibility of N.I.P., it would make a logical extension of the Cedar Cottage N.I.P.

If the boundary is extended there may have to be some changes in the Cedar Cottage N.I.P. allocations of the Concept Plan but these changes are not seen to be major and will be handled by the existing N.I.P. process in Cedar Cottage.

Discussion with C.M.H.C. and the Province indicate that they are willing to consider this proposed boundary change.

The Director of Planning concurs with the March 5, 1975 resolution of the Cedar Cottage N.I.P. Committee and recommends that:

cont'd ...

Part Report to Council
Standing Committee on Planning & Development 2
April 3, 1975

Clause No.1 (continued)

1. The eastern boundary of the Cedar Cottage N.I.P. area be changed from its present location, i.e. Victoria Drive/John Hendry Park/Semlin Drive, to Nanaimo Street between the Grandview Highway and Kingsway.
2. A letter be forwarded to the senior governments requesting approval of this boundary alteration of the Cedar Cottage N.I.P. area. "

The Committee

RECOMMENDED

THAT the foregoing recommendations of the City Manager be approved.

FOR COUNCIL ACTION SEE PAGE(S) 502